

1887 - 1914

RECORDS
Of The Trustees of the
LOWELL CEMETERY.

BOT MEETING MINUTES 1887 TO 1914

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Records of the
Board of Trustees of the
Proprietors of the Lowell Cemetery.

Lowell, Mass. 1887.

John H. McAlvin, Clerk.

March, 30, 1887.
Wednesday Afternoon 4 o'clock.

Meeting of the Trustees of the Lowell Cemetery
at the office of the Lowell Gas Light Company.

Present President Cushing, Messrs Knapp,
Blanchard, Hilder, Gage, Hildreth, Higgins,
Stone, Starbird & Auburn.

The President appointed the following
Committees, and the Board confirmed the same
to wit:

Auditing Committee.

Messrs. Auburn, Starbird and Blanchard.

Drains

Messrs. Gage, Hildreth, and Stott.

Fences, Walls and Gates.

Messrs. Higgins, Varnum, and Stone.

Lots and Splakes.

There President, Messrs. Higgins and Hilder.

Paths and Avenues.

Messrs. Jewett, Knapp and Hildreth.

Superintendent and Finance.

The President. Messrs. Hilder and Stone.

March, 30, 1887.

Wood, Timber and Personal Property.

Messrs Gage, Jewett, and Varnum.
Green-house and Shrubbery.

The President. Messrs. Knapp and Blanchard.
Trust Fund Lots & Trust Funds.

Messrs. Coburn, Stott, and Starbird.

On motion of Mr. Starbird the President, Messrs. Higgin and Gage, were appointed as a committee to prepare a plan and estimates of cost of an office for the Superintendent at the Cemetery.

On motion of Mr. Blanchard the same committee were instructed to consider the subject matter of erecting horse-sheds on Lawrence St. opposite the Cemetery.

On motion of Mr. Stone the subject matter of a cart path from Lawrence St to Fort Hill was referred to the committee on Paths and Arches.

On motion of Mr. Hilder the Treasurer was instructed to present a bond for the sum of \$15,000. to the committee on Superintendent and Finance, to report upon the same at the next meeting of the Trustees, and the same committee were instructed to enquire into the duties of the Treasurer and report what salary he should receive.

The following bills were approved to wit:
Melvin B. Smith. \$291.57
F. P. Coggshall. 5.20

The Treasurer was authorized to purchase a second-hand safe, the total cost of the same not to exceed \$60.

March, 30, 1887.

The matter of printing the annual report, the trust fund report, the services at the dedication of the Calbot Memorial Chapel, and an index of lot owners, was referred to Messrs. Knapp and McAlvin.

On motion of Mr. Knapp, Messrs. Stott, Hilder, Hildreth, and the President, were appointed as a special Committee upon the subject matter of an entrance to the Howell Cemetery from Belvidere, and to report upon the same.

The Committee on Plans were allowed further to file the plans of the Howell Cemetery at the office of the Register of Deeds.

The Committee on Fences, Walls, and Gates were instructed to ascertain in regard to what action the City of Lowell, and the Lowell & Andover Corporation will take in regard to the fences, between the land of said Corporation and the lands belonging to the Howell Cemetery.

The Board then adjourned.

Attest.

John H. McAlvin.

Clerk.

A true record.

Attest. John H. McAlvin.

Clerk.

May. 10. 1887
Tuesday Afternoon 4 o'clock.

Meeting of the Trustees of the Lowell
Cemetery, at the Cemetery.

Present, President Cushing, Messrs Knapp,
Higgin, Jewett, Wilder, Blanchard, Stott, Starbird
and Hildreth.

Records were read and approved.

The following bills were approved, to wit;

Insurance.	13.20
H. R. Barker.	1
Times.	10
Stews.	10
Courier.	18.75
Vox.	3.50
Citizen.	6.50
Idem.	4.50
L. Philbrick	10.62
Horne & Ireland	37.50
R. H. Mulno.	3.50
Horne Bros. & Co.	41.81
H. W. Spalding & Co.	19.
D. Gage.	359.05
Bathell & Dow.	14.68
A. Parsons.	34.15
J. H. Smetb	46.53

On motion of Mr. Starbird the plans
presented for an office were laid on the table.

On motion of Mr. Starbird further time
was granted to the Committee on Fences, Walls,
and Gates.

It was voted to put in a drain from
Path 50 to connect with the drain in Barker
Avenue, and the lines of Barker Avenue and

May 10. 1884.
the grade of said Avenue was established in accordance with the sketch shown, and Path # 30 was continued to Barker Avenue.

The grade of Fountain Path was established and the width of said Path was fixed at 14 feet, as shown by stakes.

Path # 1 was fixed at a width of 14 feet, and the same ordered to be brought to grade.

It was voted to lay out a lot on Path # 25 at the southern termination of Path # 1.

On motion of Mr. Starbird the subject matter of the water pipes, and the condition of the water service throughout the Cemetery was referred to the Committee on Sewers and Drains.

On motion of Mr. Blanchard the subject matter of the wall from the under side of the curbing to the water line in the Fountain Pond was referred to the Committee on Greenhouse and Shrubby.

The Board then Adjourned.

A true Record.

Attest.

John H. McAlvin

Chas. R.

June. 9. 1887.
Thursday Afternoon 4 o'clock.

Meeting of the Trustees of the Howell Cemetery
at the Cemetery.

Present. President Cushing, Messrs. Hilder,
Blanchard, Starbird, Knapp, Higgin, Jewett,
Gage and Varnum.

The Records were read and approved.

The following bills were approved to wit;

City Water.	\$ 24. -
Morning Mail Co.	1 89 26
H. R. Barker.	82 60
A. L. Kittudge.	12.
Davis & Sargent.	11.10

The Committee on Superintendent and
finance presented a bond from the Treasurer John H.
McAlvin in the sum of \$15,000. They reported the
bond correct in form and the signatures genuine.

They also recommended that the salary of the
Treasurer be fixed at \$400. per annum, from
the 2nd day of March, 1887. The bond was
approved, and placed in the hands of President
Cushing, and the salary of the Treasurer was fixed
at \$400. as recommended by the Committee.

Mr. Jewett made a verbal report relating to
a watering-cart and roller, the report was accepted
and the whole matter of a road roller, and of a
watering-cart for sprinkling the avenues together
with apparatus for a supply of water, was referred
to the same Committee with full power.

On motion of Mr. Starbird the matter of
the terms of sale by E. B. Patch of lots
belonging to the Whipple heirs was referred to
the Committee on lots and space & Mr. Varnum.

June. 9. 1887

On motion of Mr. Starbird the Committee on Superintendent were instructed to connect the house and barn, water supply with the meter.

Mr. Triggins moved that a wooden building be erected opposite the gate way for an office, the cost of the same not to exceed \$1,500.

On the question it was not a vote

On motion of Mr. Tarnum that the plan of F. H. Stickney for an office for the Superintendent be accepted.

On motion of Mr. Wilder it was voted that the elevation and plan for an office for the Superintendent be F. H. Stickney be referred to Messrs. Cushing, Gage and Triggins, to report an accurate estimate of the cost of completing said office in accordance with the plans.

On motion of Mr. Gage the Treasurer was authorized to borrow money not exceeding \$2,000. as the wants of the treasury may require.

The Board then adjourned.

A true record. Attest.

John H. McAlvin

Clark.

An adjourned special meeting of the
Trustees of the Lowell Cemetery was held
at the office of the Lowell Gas Light
Company, Friday morning, July 1st, 1887
at half past nine o'clock.

Present: Messrs Cutting, Gage, Hil-
ditch, Wilder, Tammun, Wiggins, Blan-
chard and Knapp. In absence of the clerk,
Mr Knapp was chosen to act as clerk,
pro tem.

The Committee of "New Office" reported that
they had received estimates of cost of build-
ing a stone office; in accordance with
specifications drawn at office of J. W. Steb-
bins. They were presented and read as fol-
lows:

[illegible]

off now the - to call on Clark
and the off. the western of the Clark
William, Thompson, Whipple, Blau-
mont, Messrs Austin, Page, etc.

The "Green Office" report is the
 result of the work of the
 Green Office, and is a
 very important document.

2 Stone Work

J. H. Fuller	\$ 1,789.00
P. O'Hearn	2,086.00
Corcoran & Conlon	3,161.00

Carpenter Work

C. P. Barclay	925.00
Whitell & McDonald	1,000.00
Ladd & Conant	1,031.00
C. F. & J. B. Varnum	1,044.00

Plumbing

Cosullo & Co	45.
Farrell & Coniton	39.

Slating included in Carpenter's estimate

1877

1.787.1
00.280.2
00.101.8

1878

00.229
00.000.1
00.180.1
00.440.1

1879

27

38

1880

3
Moved by Mr Hildreth, seconded
by Mr Blanchard, "that the committee's
report be accepted. That the same be
referred to them with full power to
execute, including the power to award
the contract to the several lowest bid-
ders, and that the same committee
continue as such, to superintend its
erection."

Adjourned.

Attest,

Chas L Knapp.

Clerk, pro tem.

Lowell, July 1. 1887.

July. 15. 1887.

Friday Afternoon 4 o'clock.

Meeting of the Trustees of the Lowell Cemetery at
the Cemetery

Present President Lushing, Messrs Blanchard, Knapp,
Jewett, Higgin, Luge and McAlvin.

The Records were read and approved.

Sundry Bills were approved to wit:

Barklett & Dow.	\$ 48.25
Howe Bros.	.63
A. H. Hildes & Co.	17.48
L. C. Dodge.	12.35
C. B. Coburn & Co.	14.20
City Water.	9.05
" "	16.50
" "	12.
" "	7.20
Fair Bros. & Co.	15.
A. R. Barker Mfg. Co.	36.98
Bachelder & Thomas.	4.
A. Parsons	28.72
A. E. Roberts.	65.80
Box Rent.	1.

The Committee on Superintendents office reported
that they had awarded the contract for stone work to
John A. Fuller, and for carpenter work to C. P. Barclay.

The Committee on the Whipple lots were granted
further time to report

Messrs Lushing, Luge and Higgin were appointed
a committee with full power to erect a shed in the
rear of the barn.

July. 15. 1887.

The Board then Adjourned.

Attest

John H. McLean
Clerk.

A true record.

Attest

John H. McLean
Clerk.

Sept. 16. 1887.

Friday Afternoon 3 o'clock.

Meeting of the Trustees of the Horrell Cemetery at the Cemetery.

Present, President Lushington, Messrs. Knapp, Hilder, Higgin, Starbird, Hildreth, Varnum & Laze.

The Records were read and approved.

Sundry Bills were approved to wit:

Taxes of 1887.	\$ 28.89
Cemetery.	5.50
Mail.	5.25
Patten & Co.	19.45
G. A. Hanson.	28.
Freight.	16.76
Durant & Rogers	1.

The Committee on Whipple lots were authorized to purchase the fourteen Whipple lots so called for a sum not exceeding \$800.

The sale of a lot to Miss Kate Whipple was referred to the Committee on the sale of the Whipple lots.

The Committee on lots and spaces were authorized to sell four lots to Chas. & Edith with restrictions on the half lot, adjoining said four

Sept. 16. 1887.
lots on the north, and to purchase the old lot of
said Glidden.

The Board then Adjourned.

Attest.

John H. Mearns
Clerk.

A true record.

Attest

John H. Mearns
Clerk.

Nov. 8. 1887.

Tuesday Afternoon 4 o'clock.

Meeting of the Trustees of the Lowell Cemetery, at
the office of the Lowell Gas Light Co.

Present, President Lushington, Messrs Stone, Scrapp
Hildreth, Blanchard, Starbuck and Jewett.

The Records were read and approved.

Summing Bills were approved to wit; \$

Post Office.	2.
Highland Hall.	12.80
City Water.	47.85
H. A. Higgin.	129.36
A. Parsons.	36.12
Howe Bros.	.80
R. Hood.	2.
Bartlett & Dow.	48.25
Fay Bros. & Co.	3.65
A. G. Quist.	7.50
Damon & Co.	125.
Freight.	2.08
C. B. Leburn & Co.	8.94
H. H. Spalding.	8.80
Hill & Collingwood.	250.

Nov. 8. 1887.

The Treasurer was authorized to borrow \$2,000.
on a temporary loan.

The President, Clerk, Knapp and Higgins,
were instructed to report a name for the new avenue
between Washington Avenue and the lot of Hilfest
Taylor. See page 2.

The Committee on Drains were authorized to
lay the walls for a drain in the aforesaid new avenue,
and to extend the drain from the fountain ponds,
also to purchase covering stone for said drains.

The President, Treasurer and Mr. Hildreth were
instructed to report, on the matter, of an exchange
of land, with Mrs. Scofield.

The Board then Adjourned.

Attest

John Q. McAlvin
Clerk.

At true record

Attest.

John Q. McAlvin
Clerk.

Jan. 30. 1888.
Monday Afternoon 4 o'clock.

Meeting of the Trustees of the Lowell Cemetery, at
the office of the Lowell Gas Light Co.

Present, President Cushing, Messrs. Varnum, Higgin,
Starbird, Blanchard, Jewett, Stone and Knapp.

The records were read and approved.

Further time was granted on exchange of land with
Mrs. Lotfield.

The Committee to report the name of a new
avenue, from Cushing Avenue to the Taylor lot re-
ported as the name of the Avenue Hoeford Avenue.
The report was accepted, and it was voted, that
the name of said avenue shall hereafter be known
as Hoeford Avenue.

Sundry bills were approved, to wit:

Lowell Gas Light Co	\$ 24.55
Stone Bros & Co.	15.20
M. B. Smith,	4.
City Water,	2.70
"	56.97
"	37.94
"	5.

Shapley Bros.	23.44
B. & L. R. R.	42.
A. E. Ebert,	42.
A. A. Wilder & Co	1.
Morrison & Neil Co	5.75
H. A. Mack.	4.60
A. E. Stiles & Co	37.20
B. & L. R. R.	6.
Loring & Paul,	25.
L. B. Adams.	30.
J. H. Fuller.	43.50
A. Parsons.	49.41

Jan. 30. 1888.

Bartlett & Dow.	\$ 21.91
American Bolt Cos.	1.90
Whithead & Cos.	8.25
C. B. Leoburn & Cos.	4.07
H. A. Parker & Sons.	9.30
Andrews & Wheeler.	41.50
C. Shepard & Sons.	79.68
R. Goulding.	213.90
F. H. Stickney.	275.

The bill of A. P. Varney was referred to Committee on shed, with full power to adjust.

The President, Treasurer and Mr. Huggins were appointed a committee to report on the matter of the Trust Fund, on the J. B. French lot.

The matter of securing a room for the annual meeting March, 17, 1888 was referred to the President and Clerk.

The Treasurer was authorized to borrow the sum of \$3500.00 for the term of one year, said loan to the known, as the loan for the Superintendent's office.

The Board then Adjourned.

Attest.

John D. McAlvin. Clerk.

At true record.

Attest

John D. McAlvin. Clerk.

March. 7. 1888.

Wednesday evening, 7 o'clock.

Meeting of the Trustees of the Horrell Cemetery at
Room 41 Hildreth Building

Present, President Cushing, Messrs. Gage, Higgin,
Hildreth, Knapp, Jewett, Blanchard, Wilder,
Stairbird and Tarnum.

Mr Cushing presented a report which was
read and adopted, as the report of the Trustees to
the Proprietors

The Annual report of the Treasurer was read
and accepted and placed on file

The matter of the Rogers indenture was referred
to the next Board of Trustees.

The Board then Adjourned.

Attest.
John H. McAlvin, Clerk.

A true record.
Attest

John H. McAlvin. Clerk.

March. 23. 1888.

Friday Afternoon 4 o'clock.

Meeting of the Trustees of the Lowell Cemetery at
the office of the Lowell Gas Light Co.

Present President Cushing, Messrs Knapp, Starkes,
Higgin, Wilder, Hilder, Stott, and Stone.

The President announced that the same
Committee for last year would serve for the
present year, and the Board confirmed the same.

Sundry bills were approved, to wit:

H. W. Barker Mfg. Co.	35
Times.	2 25
J. F. Webster.	10 60
Sum.	2 50
Murdock Gate Co.	4 65
H. N. Higgin.	61 78
D. Gage.	349 42
H. C. Thringston.	111 80
Russ Veb.	42

Messrs Stott, Hilder, Wilder, and Cushing,
were appointed as a Committee on Pedestrian
entrances to the Cemetery.

C. A. Simpson's bill of \$142.69 was approved.

The printing of the annual reports was referred
to Messrs Knapp, Cushing and Within.

The matter of J. B. French trust fund was
referred to the Committee of last year to
report upon the legal aspect of the trust as
named in the will of J. B. French.

Committee on Fences, Walls and Gates were
authorized to ask for proposals and close
contracts, for Chestnut lumber, for 2500 or

March . 23 . 1885 .
more feet of new fence

The Committee of Superintendents were instructed to ask for police protection, for the Cemetery on Sundays from May to November, on account of trespassers from West Hill Park.

The President, Messrs Knapp and McAlin were appointed a Committee to furnish the office furniture in the Superintendents office, at the Cemetery.

The President and Treasurer were authorized to sign the following agreement, to wit;

Memorandum of an agreement made and entered into, this second day of March in the year Eighteen Hundred and Eighty-eight, by and between the Proprietors of the Thorell Cemetery, a body corporate, duly established by law, its Locall, in the County of Middlesex, and Commonwealth of Massachusetts, party of the first part, and Elizabeth Rogers of said Thorell, party of the second part - Whereas the said party of the second part, is the owner of certain lots in said Cemetery, situated on the westerly side of Wilburforce Avenue, and on the northerly side of Path No. 8, as laid out on the plan of said Cemetery, made in 1841, by G. E. Worcester, and where as on the northerly side of her said lots, there is a passageway with granite steps, entering there-on from said Avenue, and where she claims title to said passageway and said entrance thereto, which the said party of the first part disputes, but as both parties are desirous of having all differences amicably settled, it is hereby mutually agreed as follows, the said party of the first part hereby, in consideration of the agreements of the said party of second part as hereinafter set out covenants to and with

March 23. 1888.

the said party of the second part that said passage-way and the entrance thereto shall be and forever remain open and unobstructed, as and for a passage-way, substantially, as the same now is, that the grade thereof shall not be materially altered, and that the stone steps, as now existing shall forever remain, and be kept in repair, by said party of the first part. In consideration of which agreement, said party of the second — for herself and her heirs, hereby releases all rights and title to the fee of the soil of said passage-way to said corporation, and its successors, reserving only such rights, and easements therein, as are required by this instrument.

This obligation to bind the heirs of said party of the second part, and the successors of said corporation, and the rights severally thereby acquired, are to continue, to the successors of said corporation, and the heirs of said party of the second part.

In witness whereof the parties hereto have hereunto set their names and seals, the said corporation executing in its behalf this instrument by Oliver E. Cushing its President and the said Elizabeth Rogers Flaming her name and seal, this day and year first above written.

Seals hereunto to be acknowledged

Acknowledged by O.E.C. April 3, 1888. By E. R. April 6, 1888.

The Board then Adjourned
Attest.

John H. McAlvin, Clerk.

At his record.

Attest

John H. McAlvin, Clerk.

Recorded in
Ind. No. Reg.
Dec 25, April 6,
1888, Book 195.
Page 310.

April. 12. 1885.

Conditions of Trust Fund for Lot of Elizabeth
Rogers in the Howell Cemetery.

These requests are to be fully carried out by
the Trustees & officers of the Howell Cemetery.

I wish it to be Kept in its present shape &
form, with grass & fence as it now is, & the grass
is to be mown with a scythe, & in the corners &
under the fence with sickles, to keep the fence clear
from all grass, no less than three times each
year.

Also the stones and steps are to be
Kept clear from weeds, hay, leaves & all dirt in
open weather; & to see that no ice remains to
obstruct the water from running off in rains or
thaws;

I do not wish a "Lawn Mower" used on
the grounds nor sprinkled with water at any time
unless in times, of very very extreme drought. if
the sods at any time, get burnt or dead from
any cause replace them with new ones, and
keep all vermin, such as Squirrels and mice
away from the place as far as possible.

All the stone walk, & marble are not to be
washed, or cleaned at any time, by any process
or mixture of any kind, or acid in any form
to be used, only pure water may be used on
the marble. That nature take its course.

The fence is to be forever Kept in its present
height & form, & the gate Kept locked, and the
Key hole to the door of the tomb Kept covered.

Also the fence is to be thoroughly painted
with linseed oil black paint, painted on all
parts on the under & inside of all the iron, &
on the bottom of all the pales of said fence,
every third year! and thoroughly oiled with
trifled linseed oil in the same manner it was
painted, each & every year it is not painted,

When the ground or grass is too near the
bottom of the fence, it must be lowered down.

The bed of hyette is to be Kept always, as
it now is, and in good condition,

April. 12. 1888.

And no interment or burial is ever to be made in the tomb after the body of Elizabeth Rogers shall be deposited there; nor is it ever to be opened after that time; nor is there ever to be any burial at any time in my grounds around said tomb, & if from any cause the fence or stone work, or ground should be destroyed or ^{out of order} any part of said fence, or stone work, or ground, it is to be replaced by another of the same kind, in the same place.

This work all to be done in the best possible manner and the best care taken of my lot, and tomb in said cemetery.

April. 25. 1888.

Wednesday Afternoon 4 o'clock.

Meeting of the Trustees of the Lowell Cemetery at the Superintendents office at the Cemetery.

Present, President Cushing, Messrs Hildreth, Stott, Knapp, Hilder, Blanchard, Higgin, Gage, and Stone

The records were read and approved.

Sundry bills were approved to-wit: \$

Post Office.	2.
Boston & Maine R.R.	.80
Bartlett & Dow.	13.27
C. B. Leoburn & Co.	9.62
A. Parsons.	34.39
Daily News.	2.50
M. W. Smith.	20.50

April. 25. 1888.

The Committee on Fences, Walls, and Gates, were instructed to build a fence on the entire outside line of the Cemetery, except around the dumping-ground, and to confer with the abutters as to what arrangement can be made so as to have said abutters share the cost of building said fence.

The Committee on Fences, Walls and Gates, were instructed to advertise for proposals for building the fence around the Cemetery.

The Committee on Lots and Spaces were instructed to confer with Phineas Whiting with a view to the settlement of bills against said Whiting.

It was voted, that a gateway be provided for foot passengers who are lot owners, to enter the cemetery from Belvidere, and that the matter of Keys to said gateway be referred to the Supt. to furnish and sell Keys to lot owners.

It was voted, to put in the foundation for stone steps on the north side of L. L. Hildreth's lot, in front of a path, Mr. Hildreth verbally agreeing to put in the stone steps.

The Supt. was instructed to furnish hat and coats of uniform style and material for the employees of the cemetery who assist at the funeral services in the cemetery.

The Committee on Green-house and Shrubbery were authorized to expend a sum not over \$100. for shrubbery for adorning such places in the cemetery as shall seem to them judicious.

The Board then adjourned.

At true Records, Attest, John J. McAlin,
Clerk.

May. 22. 1888.
Tuesday Afternoon 4 o'clock.

Special Meeting of the Trustees of the Lowell
Cemetery at the office of the Superintendent.

Present. President Leach, Messrs Higgin, Kilduck,
Gage, Stone, Stott, Jettis, Blanchard and
Hilden.

The records were read and approved.

Sundry bills were approved to wit: \$
P. A. Brassier. 7.
W. H. Higgin. 1 25 25. + 3

The Treasurer was authorized to negotiate
with Ferdinand H. Davis for the purchase of
lot 1198.

The Treasurer was authorized to borrow a sum
not exceeding \$2,000. on temporary loan.

A petition signed "Heirs of Oliver M. Whipple"
relating to their land in the Lowell Cemetery
was read and indefinitely postponed.

The Committee on fences, walls, and gates
were authorized to negotiate with the City of
Lowell, with a view to building a park wire
fence, between land of the City and the
Cemetery on the crown of Rogers Park, and
to arrange as to the maintenance of said fence
and the disposition of the stone wall, now stand-
ing.

The Board then Adjourned.

Attest

John J. McAlin Clerk

A true record.

Attest.

John J. McAlin Clerk

May. 29. 1888.
Tuesday Evening 7¹/₂ o'clock.

Special Meeting of the Board of Trustees of the
Lorrell Cemetery at the office of the Lorrell Gas Light Co.

Present President Lushning, Messrs Hildew, Starbird,
Hildew, Blanchard, Knapp, Higgins, Coburn, & Gage.

The records were read and approved.

Sundry Bills approved to wit:

For Populi.

2.

Morning Mail.

126.92

A verbal report was made by the Committee on
fences, walks, and gates, on the matter of a Park
wire fence, between land of the Cemetery, and City of
Lorrell.

The following motion was discussed and laid on the
table to wit: That the Committee on fences
walks and gates be instructed to build 500 ft. in
length more or less of Park wire fence, on the
corner of Rogers Park, between land of the
Cemetery, and the City of Lorrell, provided one half
the expense of building and maintaining said wire
fence, and one half the expense of building and
maintaining the wood slat fence between land of
said City of Lorrell and the Cemetery shall be paid
for by the City of Lorrell.

On motion of Mr Hildew it was voted that the
Committee on fences, walks, and gates be instructed
to investigate and report the cost of 1100 feet more
or less of a proper wire fence, between land of the
Cemetery and the City of Lorrell.

On motion of Mr Hildew it was voted that the
President be requested to say to the Chairman of
the Committee on common of the City of Lorrell

May 29. 1888.
that the Trustees of the Lowell Cemetery deem it inad-
visable to recommend to the Proprietors the sale of
any of the land belonging to the Cemetery.

The Board then adjourned
At this record.

Attest

John W. McAdwin,

Clk.

June. 18. 1888.
Monday Evening 7½ o'clock.

Special Meeting of the Board of Trustees of the
Lowell Cemetery at the office of the Lowell Gas Light Co.

Present, President Cushing, Messrs Blanchard, Hildes,
Gage, Starbird, Higgin, Stone, Varman, Jewett, Stott,
and Knapp.

Mr Higgin from the Committee on fences walls
and gates reported that he had conferred with
the Committee on Commons, and said committee
had consented to a Park wire fence as per plans
presented to this Board. The report was
accepted, and on motion of Mr Hildes it was
voted that the Committee on fences walls and
gates be instructed to build a park wire fence
1100 feet in length more or less, between land of
the Cemetery and land of the City of Lowell, in
accordance with plan and specimen of same
presented to this Board.

A bill of D. Cushing for \$92. was approved

The gate-way voted April 25. was ordered to be
placed at the end of the avenue on the east
side of Rogers Park.

June 18 1888.
 The Treasurer was authorized to borrow \$3000.
 on temporary loans

The Board then adjourned
 At true record

Attest

John H. McAlister

Chas. R.

July 30 1888.
 Monday Evening 8 o'clock

Special Meeting of the Board of Trustees of the Lowell
 Cemetery at the office of the Lowell Gas Light Co.

Present. President Leach. Messrs Knapp, Cushman, Stett,
 Blanchard, Higgin, Jewett, and Starbird.

Severing bills were approved to wit;

Warden & Russell.

6.40

City Water.

1.35

"

33.15

"

12.

"

12.

Le. H. Kimball.

45.

Shepard & Sons.

86.17

Bartlett & Don.

70.18

J. H. Sackett.

20.60

Thibault.

127.56

City of Lowell.

1.37

"

7.

Leitinger.

13.25

M. B. Smith.

20.50

Adams & Co.

41.

H. H. Hildes & Co.

6.24

A. Parsons.

91.04

Batchelder & Dumas.

6.

H. R. Barker Mfg. Co.

25.61

July 30. 1888.	
R. H. Mulino.	2.20
G. Suttle.	7.60
Post Office.	1.
Le. J. Taylor & Co.	41.
A. G. Stiles & Co.	31.92
Leity Hales.	3.
Bullard & Scott.	16.50
A. P. Varney.	52.
D. E. Rollins.	1.50
Le. B. Leach & Co.	13.76
Patten & Co.	25.
Perry Bros.	18.97
H. F. E. Hunt.	26.60
D. Taylor & Co.	15.

The Treasurer was authorized to borrow \$3000. on temporary loans.

The location of Anson Hannes's lot was referred to Committee of lots and space.

The matter of enlarging the greenhouse was referred to the Committee on greenhouse & shrubbery with full power.

The Board then adjourned.

At this Record.

Attest

John H. McAlister

Chas R

Sept. 15. 1888.
Saturday Afternoon 4 o'clock.

Special Meeting of the Board of Trustees of the
Lomell Cemetery at the office of the Superintendent
at the Cemetery.

Present President Leach, Messrs, Starbird, Childs,
Hilduth, Blanchard, Higgin, Jewett and Gage.

Committee on fences, walks, and gates, reported the
cost of the new fence around the Cemetery to be \$2725.07

Sundry bills were approved, to wit:

Papers City of Lowell.	44.75
Daniel Gage.	101.64
Gay Bros.	165.15

The Treasurer was authorized to borrow ^{\$}2000.
on temporary loans.

The Board then adjourned.
A true record.

Attest

John H. McAlvin

clerk.

Oct. 26. 1888
Friday Afternoon 4 o'clock.

Special Meeting of the Board of Trustees at the office
of the Superintendent at the Cemetery.

Present. President Cushing. Messrs. Childs, Higgins, Stone,
Blanchard, Varman and Wilder.

Sundry bills were approved to wit:

W. A. Fifield.	\$2.75
H. H. Spalding.	9.09
City of Lowell.	69.
R. H. Mulno.	37.
Bartlett & Rowe	58.16
Heene Bros.	34.50
P. O. Box.	1
E. B. Leburn & Co.	36.97
Clarke & Sargent.	8.50
A. Parsons.	75.69

The record of instruments was ordered to be recopied.

The Treasurer was authorized to give a proper
 deed to Oliver Moulton for land adjoining lot
 225 on Path 73.

The Committee on lots and spaces were
 authorized to sell 2 feet of land on the
 north-west side of the lot of Abner M. Olin.

The Board then adjourned.

A. true record.

Attest

John Q. McAlvin

Secy.

Dec 10. 1885
Monday Evening 7 1/2 o'clock.

Special Meeting of the Board of Trustees at the
office of the Hull Gas Light Co.

Present, President Cushing, Messrs Higgin, Stott,
Kilduck, Blanchard, Stone, and Lape.

The Treasurer was authorized to draw \$2750. from
the Reserved Fund account, to pay for building the
new fence around the Cemetery.

Sundry bills were approved to mt.

H. B. Shattuck R.	14.29
L. S. Adams.	27.50
Howard & Wilson.	29.
A. G. Stiles & Co.	8.35

The Treasurer was authorized to deed to C. L. Harmon
the Path in the rear of lot 593 and the lot in spec
adj. 593 abutting on Hawthorn Path #10. 8 ft x 48 ft.
for \$100.

The matter of grading the lots now owned by
the Whipple heirs, was referred to the Committee of
lots and space, and paths and avenues with full
power.

The Board then adjourned.

A true record.

Attest.

John R. McAlister
clerk R.

Feb 16. 1889.
Saturday Afternoon 4 o'clock.

Special Meeting of the Board of Trustees of the
Lowell Cemetery at the office of the Lowell Gas
Light Co.

Present. President Cushing, Messrs Hilduth, Jewett,
Blanchard, Stott, Knapp, Starbird and Stone.

Sundry bills now approved, to wit:

G. P. Coggeshall.	.90
Morning Mail Co.	12.85
Am. Tel. Livingston.	110.50
C. A. Simpson.	7.03
Daniel Gage.	142.82
Am. Nichols.	3.68
A. G. Rogers.	51.53
S. P. Hebert.	6.85
City of Lowell.	31.35
"	15.
Davis & Sargent.	13.67
H. H. Hilduth & Co.	37.50
Batcheller & Dumas.	14.
W. B. Leoburn	15.66
Day Bros.	49.72
W. A. Rice.	7.20
Bartlett & Dow.	26.35
G. P. Coggeshall.	12.05
S. H. Ditcher.	11.75
A. Parsons.	46.56
Andrews & Wheeler.	26.40
Stapher Bros.	245.12
D. M. Prescott	32.
P. D. Queman.	27.
R. H. Mulno.	6.

The Treasurer was instructed to give notice for
the annual meeting to be held at room, 41 Hilduth
Building, March 6. 1889.

Feb. 16. 1889.

It was voted that John H. McAloni, Treasurer of the Lowell Cemetery be and he is hereby authorized to borrow of the City Institutions for Savings in Lowell, Mass., the sum of six thousand dollars with interest at the rate of 5% per annum, payable semi-annually.

The board then adjourned.

Attest.

John H. McAloni

clerk.

A true record, Attest.

John H. McAloni clerk.

March. 6. 1889.

Wednesday Evening 7 o'clock.

Special Meeting of the Board of Trustees of the Lowell Cemetery at Room #1 Wilderth Building.

Present President Cushing, Messrs. Gage, Starbird, Jewett, Varnum, Wilderth, Blanchard, and Knapp.

The 47th Annual Report was presented by the President. It was read, and adopted as the report of the Trustees, to the Proprietors.

Treasurer's report was read and accepted.

Messrs. Gage, Wilderth, Varnum and the President were appointed a committee to confer with owners of land adjoining the Cemetery with a view to straightening the lines of the Cemetery.

The Board then adjourned.

Attest

John H. McAloni,

clerk.

A true record, Attest

John H. McAloni.

clerk.

April. 20. 1859.

Saturday Afternoon 4 o'clock

Meeting of the Trustees at the office of the Superintendent.

Present President Cushing. Messrs. Gerritt Stairbud Stone, Blanchard, Knapp & W. A. Shaw.

The President appointed the Committee of 1858 to serve as the Committee of 1859. The Board confirmed the same.

Sundry bills were approved, to wit:

A. Parsons.	46.35
W. B. Leburn & Co.	5.75
Marden & Russell.	2.50
Lowell Gas Light Co.	30.
Bartlett & Don.	20.75
Moore Bros & Co.	3.74
Vos Populi.	3.
Campbell & Houscorn.	2.50
Lentz.	2.

Mr. Stone reported that the fence in front of the Cemetery should be painted this present season, and this report was accepted.

The committee on the matter of securing an entrance to the Cemetery from Belvidere was instructed to report at the next meeting.

Messrs. Gage, Hilditch, Tamm and President. The Committee was also instructed to ascertain the cost of the triangular piece of land for the purpose of making a new approach to the Cemetery.

The Committee was also instructed to ascertain the cost of a strip of land 1200 feet long and 64 feet wide at one end, and 100 feet wide at the other end for the purpose of enlarging the bounds of the Cemetery.

April 20 1889.
Messrs Knapp and McAlwin were made a committee
to print the annual reports.

The Board then adjourned.

John H. McAlwin
Clerk

May 18. 1889.

Saturday Afternoon. 4 o'clock

Meeting of the Trustees at the office of the Superintendent.

Present. President Cushing. Messrs. Jewett, Knapp, Blanchard, Gage, Varnum, Higgins & Starbird

Sundry Bills were approved to wit.

J. G. Rogers & Co.

Chew.

21.46

3.

A verbal report was received from the Committee to whom it was referred the matter of prices for land to secure an entrance to the Cemetery from Belvidere, reporting that the owners of the land would sell between 9 & 10 acres for \$500. per acre. The report was accepted.

A petition from John F. Kimball and others that a meeting of the Proprietors be called at as early a day as is practicable, that an expression of lot owners may be obtained in the matter of acquiring new territory on the eastern side of the Cemetery, was received and read, and on motion of A. A. Blanchard it was voted to call a special meeting of the Proprietors on Wednesday May 29. 1889 at 8 o'clock in the evening at Room 41 Wilder's Bldg.

It was voted to cut down a beech tree on the lot of C. L. Knapp.

On motion of Mr. Knapp it was voted that the Board of Trustees of the Lowell Cemetery hereby recommend to the lot owners the purchase of the tri-angular piece of land under discussion, together with the rectangular piece described as above. 1200 ft long by 60 ft at one end and 100 ft at the other, at the price named by the owner \$500. per acre, conditional on their laying out

May 15. 1889.
and building stables as heretofore proposed to the
Board of Trustees.

The Board then Adjourned.

John H. McAlvin.
Clerk.

June. 8. 1889.
Saturday Afternoon 4 o'clock.

Present President Leaching, Messrs. Planchard,
Heilduth, Higgin, Knapp, Varman and Starbuck.

Sundry bills were approved to wit.

For Populi.	2.75
Highway Bond - Hfg. Co.	91.10
Carton.	1.50
Trunk.	3.
Shoe.	3.
Leity.	3.

That the President, Treasurer and Mr Heilduth be
a Committee to receive the deed of land from
Messrs Shedd and Smith ordered to be purchased
at the meeting of the Proprietors held May. 29. 1889.

That the President and Treasurer be a committee
to borrow a sum not exceeding \$6000. as the wants
of the Treasury may require, the whole amount to
be borrowed to be paid on or before March. 1. 1890,
and the rate of interest not to exceed 5%.

That the matter of throwing off 5 ft. for a
sidewalk on the east side of the Cemetery
from land to be purchased of Messrs Shedd &
Smith be referred to the committee on deed
with full power.

The Board then Adjourned.

John H. Walcott
Clerk.

July 13. 1859.
 Saturday Afternoon 4 o'clock.

Meeting of the Board of Trustees at the Superintendent's Office.

Present President Cushing, Messrs. Blanchard, Jenett, Hildreth, Knapp, Higgin and W. Abner.

Sundry bills now approved, to wit.

Trunks	146.
Fay Bros. & Corford.	18.30
Post Office.	2.
Perry Bros.	3.50
" "	14.59
Christ "	30.05
R. H. Mulno.	4.
Bartlett & Son.	69.44
Patton & Co.	10.
Harden & Russell	3.
A. Parsons.	35.19
L. C. Dodge	7.34
H. H. Hildreth & Co.	14.30
Hornung & Co.	12.35
Leitch.	40.95
Leitzig.	10.25

The new Avenue running parallel with Barker Ave. from Washington Avenue to Green Path was named Gladden Avenue.

The Board then Adjourned

John A. McAlister
 Clerk

Attest record.

Attest John A. McAlister,

Sept. 11, 1889.

Wednesday Afternoon 4 o'clock

Me

Meeting of the Board of Trustees at the office of the Superintendent.

Present President Cushing, Messrs Blanchard, Heildorff, Slatt, Higgins, Knapp, and Starbuck.

Sundry bills were approved, to wit:

J. Meadowcroft.	53.75
Gas. Light Cos.	56.25
Co. B. Coburn & Co.	6.30
H. Parsons.	6.
H. H. Spalding.	3.31
Ballard & Scott.	5.77
Smith.	25.75
Shepard & Sons.	12.95

The matter of the deed to Char. J. Gladden was referred to the President, Mr Higgins and the Treasurer with full power.

The request of Mr Romell for additional land to the lot of Geo. Webster was referred to the Committee on Lots and Spaces.

The matter of moving the buildings adjoining the lot of Levi Sprague was referred to the President with full power.

The Committee on Paths and Arches were instructed to report a suitable avenue connecting Knapp Avenue on the Smith and Shedd land with Washington Avenue in the Cemetery.

The matter of cutting trees on the Track and Livingston lots was referred to the Committee on Wood and Timber.

The Board then Adjourned.

Oct. 10. 1889.

Thursday Afternoon 4 o'clock

Meeting of the Board of Trustees at the office
of the Superintendent

Present President Cushing, Messrs Blanchard,
Hildreth, Stone Starbuck Tamm, Stett, Higgin,
Jewett.

Sundry bills were approved to wit:

City Water.	46.50
	12.
A. G. Stiles & Co.	21.69.
A. Parsons.	60.09
Taxes.	46.05
News.	2.50
C. B. Leburn & Co.	10.21

The Committee on lots and spaces reported
against the addition of any land to the lot of
Geo. Webster. The report was accepted.

A report was received from the Committee on Paths
and Arches reporting in relation to an Avenue
to connect with Knapp Avenue on the Smith
and Shedd land. The report was read and
accepted, and it was voted to lay out an Avenue
from Washington Avenue between the lots of J. B.
Horse and C. H. Keamy to connect with Knapp
Avenue on the Shedd and Smith land.

The Superintendent was authorized to obtain a
permit to remove the body of Nancy Peabody
from a pauper's grave and have said body
buried in the lot of David Parker in the Cemetery.

The Board then adjourned.

John A. McAlvin
Clerk

Attest John A. McAlvin

December 10. 1889.

Meeting of the Board of Trustees at the office of the Gas Company.

Present President Cushing, Messrs. Flannery, Childs, Stone, Starbird, Stott, Higgin and Knapp.

A communication from Henry H. Hilder resigning his office as one of the Trustees was read and laid on the table.

Sundry bills were approved, to wit:

Post Office.	1.
Staples Bros.	47.96
H. H. Higgin.	155.93
G. T. Williams	25.
Howard & Wilson	40.50
Bartlett & Dorr.	26.56
H. Ebert.	8.70

It was voted to accept the trust fund of \$150. from Mrs Hannah Goodhue.

The Committee on receiving the deed from Messrs Shedd and Smith made a verbal report, reporting that there was a restriction named in the deed which the Committee could not accept.

The matter of the deed with this restriction was referred to the next annual meeting of the Proprietors for action.

The Board then adjourned.

John R. McAlwin
Clerk

Attest. John R. McAlwin
Clerk.

January 18. 1890.
Saturday A. M. 10 o'clock

Meeting of the Trustees at the office of the
Lowell Water Board.

Present Messrs Alden, Knapp, Higgin, Starbird,
Jennett, Stott, Milderth, Leburn, and Blanchard

The Clerk call the Board to order and announced
the death of Oliver C. Cushing President of the
Corporation.

Mr Stott was chosen chairman and took the
chair.

Mr Knapp offered the following resolution which was
read and unanimously adopted:

Resolved - That the Board of Trustees, in
common with fellow members of the Lowell
Cemetery Corporation, receive the intelligence of
the death of its president, Oliver C. Cushing, with emo-
tions of profound and abiding grief.

Resolved - That in this sad event this corpora-
tion mourns the loss of an inestimable servant,
whose tireless energy, scrupulous fidelity, unselfish
and ceaseless labor, has embalmed his memory in
our hearts.

Resolved - That as a token of respect to our late
president, this Board of trustees do attend the
funeral as a body.

The Board then adjourned.

John A. McAlvin.
Clerk.

January 24. 1890.

Friday Afternoon 4 o'clock.

Special Meeting of the Board of Trustees and the
office of the Lowell Water Board.

Present. Starbird, Higgin Stott, Knapp, Hilditch
Hilder Tarnum, and Blanchard.

This meeting was called by the written request of
Messrs Stott, Hilder, Hilditch and Coburn.

Mr Stott was chosen chairman and took the
chair.

It was voted to proceed to an informal ballot for
a President of the corporation, and Mr. Hilder was
appointed a committee to receive sort and count
the votes, and he reported

Whole number of votes cast	8.
Henry H. Hilder	1
Chas. L. Hilditch	2
Chas. L. Knapp	5

It was then voted to proceed to ballot for a President
of the Corporation to fill the unexpired term of
the late Oliver E. Cushing, and Mr. Hilder was
appointed a committee to receive sort and
count the votes, he reported the whole number
of votes cast to be 7.

all of which were for Chas. L. Knapp, and
the chair declared Chas. L. Knapp to be duly
chosen as President of the Corporation for the
unexpired term of Mr Cushing.

Several bills were approved to wit:

W. R. Barker Mfg Co.	6.
Adams & Co.	213.91
R. H. Mulvan.	6.
Halter Works.	6.90
" "	25.00

January 24. 1890.	
L. B. Adams	15.
W. F. Ebert.	25.95
H. G. Leighton.	81.90
W. B. Corbun & Co.	2.56
Andrew & Wheeler.	47.
A. Parsons.	45.34
Morning Mail.	8.25
A. G. Stiles & Co.	14.49
Bartlett & Don.	6.96
J. V. Trull.	16.50
Post Office Box.	1.

The charge to Levi Sprague for moving the bldg adjoining his lot was fixed at \$25.

The matter of an office store for the Superintendent's office was referred to the President and Mr. Hilder. with full power.

The Board then adjourned.

John D. McAlvin
Clerk.

A true record.

Attest. John D. McAlvin.
Clerk.

Feby. 17. 1890.
Monday Afternoon 4 o'clock

Meeting of the Board of Trustees at the office of
the Lowell Water Board.

Present President Knapp, Messrs. Hildes, Starbird,
Jewett, Higgin, Stott, Wilderth and Blanchard.

Mr Knapp presented a report which was read and adopted as the report from the Trustees to the Proprietors.

A bill for \$92.85 for a sidewalk in front of the
Lowell Cemetery was referred to the President with
full power to settle.

The warrant for the annual meeting was ordered to be
published by the Clerk.

A communication from Daniel Gage resigning his
position as one of the Trustees, was received, read,
and laid on the table.

Sundry bills were approved, to wit:

Horse & Sparks	9.
Whittett & McDonald.	11.95
Lowell Gas Co.	15.
J. H. McAlvin.	8.75
D. Gage.	257.95
Thos. Nichols & Co.	13.80
Lay Bros & Hartford.	3.

Thos. McAlvin was designated as one of the heirs to
represent lot 354: standing in the name of Helen
Hoodnord.

The matter of an addition to the lot of Dr L S Fox.
was referred to the committee on lots and spaces
of the next Board of Trustees.

The Board then Adjourned. John H. McAlvin,
Clerk

March. 20, 1890

Thursday Afternoon 11 o'clock.

Meeting of the Board of Trustees at the office of the Lowell Water Board.

Present President Knapp. Messrs Hildes, Stott, Higgins, Coburn, Hilduth and Jemett.

The President announced the following Committees, and the Board confirmed the same, to wit;

Auditing Committee.

Messrs Coburn, Blanchard and Stott.

Drains.

Messrs Starbird, Hilduth and Gage.

Fences, Walls and Gates.

Messrs Higgins, Prescott, and Varnum.

Sole & Spaus.

Messrs Stott, Blanchard, and Prescott.

Paths and Drains.

Messrs Jemett, Hilduth, and Higgins.

Superintendent.

The President, Messrs Hildes and Hilduth

Finance.

Messrs Hildes, Coburn, and Stott.

Wood and Timber.

Messrs Gage, Higgins, and Jemett.

Personal Property.

Messrs Varnum, Starbird and Jemett.

Greenhouses and Shrubs.

Messrs Blanchard, Stone and Coburn.

Trust Funds Sole and Trust Funds.

Messrs Stone, Starbird, and Gage.

Building and Repairs.

Messrs Prescott, Varnum and Starbird.

Special Committee.

Memorial Tomb.

The President, Messrs Hildes and Hilduth

Smith - Shedd Territory.

The Hilduth, Chairman, with Committee on Sole

March 20. 1890.
and Space, and Paths and Drains

The matter of removing the out-house from the vicinity of the Board lot, the ventilation of the office safe, and the condition of the stables floors were referred to the committee on Building & repairs, with full power.

The naming of any ways not now named, and providing said ways with the usual signs, was referred to the committee on Parks and Drains, to report back to this Board.

The desirability of increasing the capacity of the hot-house was referred to the committee on Green-house to report thereon.

The matter of removing the eastern line of fence to McAlister St., thus enclosing the entire cemetery property, and providing a presentable gate-way for Belvidere entrance was referred to the committee on fences, walks and gates to report thereon.

The laying out of lots, space, paths and avenues together with proper provision for drains for a whole or a part of 9.44 acres of purchased land as voted in meeting of March 5. 1890. together with any other unimproved land, with power to employ an engineer was referred to the committee on Smith Shedd territory, to report.

The matter of more insurance on the property of the corporation was referred to the committee on personal property, to report.

The action of the President in relation to legislation legalizing the sales of land to the corporation was approved, and the whole matter of securing proper legislation on this subject was referred to the President, with full power.

March. 20. 1890.

The matter of exchanging lots with Dr. S. S. Fox.
was referred to the committee on lots and spaces.

Sundry bills were approved, to wit;

J. S. Serence.

.75

W. S. Knapp.

2.30

For Populi.

8.00

The Board then adjourned.

At true records.

Attest

John H. McAlister

Clerk.

John H. McAlister

Clerk.

April 25. 1890.

Friday Afternoon 4 o'clock

Meeting of the Trustees of the Lowell Cemetery at the office of the Lowell State Board.

Present President Knapp, Messrs. Blanchard, Stett, Wilder, Jewett, Stone, Prescott, Starbuck, and Tarnum.

The matter of the name of Amos Hall appearing in the index of lot owners was referred to the Clerk and Superintendent.

The Committee on Lots and Spaces reported on the Dr Fox lot, recommending that an allowance of \$200. be made for the old lot of Dr Fox. The report was accepted and recommendations adopted.

The Committee on personal property was authorized to place additional insurance on property of the corporation.

The painting of the iron fence in front of the Cemetery was referred to the committee on repairs with full power.

The petition of Mrs J. C. Johnson for a sewer in the middle of Lincoln Avenue instead of on the side, was referred to the Committee on Drains.

The cutting down of trees on the Graham, and on the Whiting lots was referred to the Committee on Road and Timber.

The Committee on Smith-Shea Tomb was authorized to prepare a deed for the conveyance of what is known as the Hospital lot, to the Lowell Cemetery Corporation.

The resignation of Daniel Gage was received, read and accepted, and the Board chosen by ballot

April 25. 1890

August Fels, to fill the unexpired term of the office of trustee made vacant by the resignation of Th. Gage, and Th. Fels was placed on the same committee to which Th. Gage had been appointed, and the Board confirmed the same.

Sundry bills were approved, to wit:

Post Office.	1	.
Howard & Wilson.	21	75
A. Parsons.	41	47
A. G. Stiles.	20	94
F. P. Coggeshall.	13	40
H. H. Hillier & Co.	3	25
H. R. Barker & Hfg & Co.	4	
F. Bonant.	6	25
J. A. Clough.	1	25
Bartlett & Dorr.	5	94
Marden & Russell.	2	25
C. B. Leasure & Co.	7	04
Sum.	2	50
Citizen.	9	
Post Office.	3	90
Cost of F. A. Hildreth	5	
C. L. Knapp.	2	25
Sampson Turdock & Co.	2	

The Census bill was referred to the Clerk for settlement.

The Board then adjourned.

John H. McAlister

Clerk.

A true record.

Attest.

John H. McAlister

Clerk.

June. 5. 1890

Special Meeting of the Board of Trustees of the
Somell Cemetery at the office of the Somell Water
Board, City Hall.

Present President Knapp, Messrs Higgin, Prescott,
Blanchard, Jewett, Fels, Starbird, Stone, Stott,
Hilder and Coburn.

The Committee on Walls and Fences reported verbally
on the matter of moving the fence to the line of the
new land ordered to be purchased of Smith and
Shedd. Further time was granted the committee,
and they were also given full power to move
the fence, and to build new fence when required.

The Treasurer and Superintendent made a report
on the Amos Hall lot. It was read, and
referred to the Committee on Lots and Spaces.

The Committee on Drains reported verbally on the
petition of Mrs J. C. Johnson and others recom-
mending leave to withdraw, and the putting in
of two or more cess-pools. The report was
accepted and the recommendations adopted.

The Clerk was instructed to furnish a statement
of amount of insurance now on property of the
corporation, to the Committee on Personal Property.

Further time was granted the committee on
buildings and repairs.

The matter of placing a hydrant near the lot of
E. H. Hoyt, was referred to the Committee on Drains
with full power.

Sundry bills for labor and material for 1888 and
previous years were referred to the Com. on Finance.

June. 5. 1890.

Geo F. Morry appeared and asked that the accumulated interest on his trust fund deposit might be drawn by the Treasurer, and he would furnish an amount of money sufficient to make one hundred dollars, the same to be added to the present trust fund of one hundred dollars.

The Board voted it inexpedient to comply with Mr. Morry's request, and the Clerk was instructed to so notify him.

The President and Clerk were authorized to convey to the Locks and Canals on Thurnham's River, a deed of the land heretofore conveyed by the Somell Cemetery to the Somell Hospital Association, under date of January, 1. 1842, said Somell Hospital Association not being a corporation, and having no right to convey any or all of the land so conveyed January, 1. 1842. said Locks and Canals on Thurnham's River desiring to convey to the Somell Cemetery a portion of the land conveyed to the Somell Hospital Association by the original deed dated January, 1. 1842.

Sundry bills were approved, to wit:

Walter Board.

3

For Populi.

13

Trims.

183 55

Horsehair &c

6

E. S. Knapp.

2

The matter of insurance on the Green-house and contents, which expires June. 16. was referred to the Committee on Personal Property with full power.

The Board then adjourned

John W. McAlister

Clerk

A true record

Attest.

John W. McAlister

Clerk.

July 31, 1890
Thursday Afternoon 11 o'clock

Special Meeting of the Board of Trustees of The
Lowell Cemetery at the Water Board Offices City Hall.

Present President Knapp, Treas. Stone, Higgins,
Stott, Marchand, Jewett, Hildreth, Felt, Starbird,
and Coburn.

The President was authorized to sign an agreement
relating to the lots of B. F. Watson.

All insurance matters were referred to the Committee
on Finance with power to insure any property deemed
necessary.

The Treasurer was authorized to borrow such sum
as the wants of the corporation may require from
time to time, the whole amount to be borrowed
not to exceed \$6000. and the rate of interest
not to exceed 5 per cent per annum.

A verbal report was received from the Committee
on Green-house, relating to enlarging said house.
The report was accepted, and it was voted to
take no action on the recommendation to en-
large, until a meeting could be held at the
Cemetery.

The Treasurer was instructed to add the name
of Amos Hull to the list of lot owners, and the
number of lot of said Hull was fixed to be
No. 205 $\frac{1}{2}$.

The matter of additions to the lots of Treas.
Prescott, Wright and Ladd. were laid on the
table. The President was instructed to obtain
a legal opinion as to the right of the corpor-
ation to dispose of sundry heater pieces of
land in various parts of the Cemetery.

July. 31. 1890
 The Treasurer was instructed to refund to J. B. Currier the \$10. deposited by him for the Tomb deposit of Mrs H. A. Glidden.

Sundry bills were approved, to wit:

Batcheller Dumas & Co.	6	55
O. A. Simpson.	168	19
H. A. Brown.	5	85
Insurance.	12	50
H. H. Mahin.	2	
Channing Mail.	6	25
J. Danks.	5	
Thurs.	2	
Page Betting Co.	33	
City of Lowell.	392	85
Bartlett & Son.	32	20
H. H. Spalding & Co.	56	94
L. R. Barker & Co.	4	50
Chert & Co.	18	55
C. B. Blewett & Co.	10	85
A. G. Stiles & Co.	66	57
A. Parsons.	47	25
P. H. Wilson.	150	
H. C. Church.	21	15
Hater.	12	
"	12	
"	8	85
"	30	90
H. K. Childs & Co.	43	50
Post Office.	1	
Howard & Wilson.	4	40
Bullard & Scott	4	67
Perry Bros.	6	72
Fay Bros & Hooper.	46	25
A. S. Kittredge.	15	
D. H. C. Farrington.	19	67

The Board then adjourned

Attest record.

John H. Mahin Clerk.
 John H. Mahin Clerk.

August. 7. 1890.

Special Meeting of the Board of Trustees of the Small Cemetery at the Cemetery.

Present President Knapp, Messrs. Stone, Kilduth, Purcell, Stott, Starbird, Marchand and Jewett.

The records were amended so as to show that the legal opinion to be obtained relating to heathen graves must be obtained from Geo. F. Richardson.

The bill of H. S. Howe for moving fence, and making new fence was approved for \$1025.

The matter of Daniel Philbrick dividing a lot of which he never had a deed was referred to the Committee on Lots & Spaces.

The Committee on Green house was authorized to enlarge the green house, with full power, by contract or otherwise.

The Board then adjourned.

Jan. R. McLean

Clk.

A true record.

Attest Jan. R. McLean

Clk.

September, 18. 1890
Thursday Afternoon 4 o'clock.

Meeting of the Board of Trustees of the Sorrell
Sanitary at the meeting.

Present. President Knapp, Messrs. Hildreth, Puscott,
Higgin, Stone, Starbird, Hilder, Varnum, Jewett
and Fels.

Matter of heating pieces for sale was referred to
the Committee on Lots and Spaces.

Voted to cut down a tree in the rear of lot of J.
S. Brown.

Matter of putting in a hydrant near lot of C.
S. Harmon on Washington Avenue was referred to
the Committee on Drains.

Sundry Bills were appeared, to wit.

Whillitt, & W. Donald.

Taxes of 1890.

H. B. Church & Son

Water

Harro Bros & Co.

379	56
48	62
20	
47	32
	50

The Board then adjourned.

John H. McAlvin

Clerk

A true Record

Attest.

John H. McAlvin

Clerk.

December, 11, 1890

Thursday (Afternoon 4 o'clock)

Special Meeting of the Trustees of the Sonell Cemetery
at the Water Board office City Hall.

Present. President Knapp. Messrs. Higgins, Stone, Fels,
Kilduck, Varman, Knapp, and Prescott.

Sundry bills were approved, to wit:

Parems & Healy	1 50
O. A. Simpson.	1 20
A. S. Kittredge	19 53
Jas. T. Puffer & Son.	9
Wm. Popple.	2
Rogers	115 17
S. H. Jones.	3 45
H. A. Williams.	27
H. H. Spalding.	3 10
C. H. Hanson.	2 50
Cartlett & Don.	19 58
Thos. Nichols & Co.	4 09
City of Sonell.	11 50
Gate.	30 30
"	25 05
Gas.	3 35
H. H. Higgins.	187 40
Post Office.	2
A. G. Stiles & Co.	122 01
E. C. Abbott.	15 22
Staples Bros.	63 05
Whitlitt & W. Donald.	1121 48
S. H. Jones.	295 35
J. H. Fuller.	79 20
Thos. H. Jones.	324 87
S. H. Jones.	65 75

The Treasurer was authorized to borrow \$2000.
on Temporary Loan.

The matter of exchanging of a lot of C. Greenwood

December 4, 1890.
and making a contract with Mr. Greenwood relating
to his land was referred to the President and
the Committee on Lots and Spaces with full
power.

The Board thus adjourned
John Q. McAlvin. Clerk.

A true Record.
Attest John Q. McAlvin
Clerk.

January 22, 1891.
Thursday Afternoon 2 o'clock

Meeting of the Board of Trustees at the office of
the School State Board, City Hall.

Present. President, Knapp. Messrs. Garrison, Prescott,
Higgins, Fels Jewett, Hilder,

The records were read and approved

Sundry bills were approved, to wit:

Mail.	3	75
City Hall.	25	57
Whittitt & McDonald.	123	22
Andrews & Hilder.	379	91
Gas.		26
"	3	
"		39
D. M. Prescott.	2	50
"	21	88
Wm. E. Livingston.	144	45
D. Sage.	74	40
House & Sparks.	1	50
H. A. Sherman.	1	50
Howard & Wilson.	75	50
Gay Bros & Bedford		35
"	52	75
Barthlett & Dow.	13	13
C. B. Coburn Rev.	104	68
J. Knapp & Dow.	6	
H. M. Chert.	28	48
Post Office.	1	
A. Parsons.	38	10
Whittitt & McDonald.	156	64
C. Sheppard & Sons.	21	70
J. H. Fuller.	17	50
R. H. Mulder.	41	50
J. B. Tills	3	50
Home Bns Rev.	11	79
Gas.		22

January 22 1891.
 City Water
 H. H. Hilderley
 A. S. Kittredge
 C. W. Tucker
 A. Parsons
 City Water

11	70
19	96
8	25
6	80
72	82
19	20

The Committee on Personal Property were authorized to purchase a pair of horses on best terms + for interest of County.

The Board then adjourned.

John D. McAlvin Clerk

A true record

Attest John D. McAlvin Clerk.

May 7th 1891.

Thursday.

Special Meeting of the Trustees of the Lower Cemetery at the Water Board office.

Present President Knapp, Messrs. Hildreth, Fels, Stone, Wiggins, Smith & Wilder.

President Knapp in the chair.

Sundry bills were approved: to wit:

Vox Populi	9 75
Post Office	1
R. H. Mulno	1 52 5
J. P. Coggeshall,	7 08
Am. Bolt Co.	1 26 7
Britic Pub. Co.	2 50
Times	8 90
Est. of F. A. Hildreth	5
Sun	3
Gas	59
"	87
City Water	3
Citizen	5 65
Marden + Rowell.	5 55

The Treasurer was authorized to borrow \$6.000 on temporary loan.

The Treasurer was authorized to give H. H. Barnes a number to his lot.

The Board then adjourned.

John H. McAlm Clerk.

A true record.

Attest.

John H. McAlm Clerk.

Oct. 13th 1891.

Tuesday p.m. 4 o'clock.

Special Meeting of the Trustees of the Lowell Cemetery at the Water Board Office.

Present, President Knapp, Messrs. Fels, Wilder, Prescott, Tarnum, Hildreth, Starbird, Jewett, Wiggins, Stott & Blanchard.

The following communication was received from F. B. Shedd, to wit:

Oct. 3^d 1891.

To the Lowell Cemetery Association: -

I am informed by the architect, Mr. F. W. Stickney that the receiving tomb is now completed to his satisfaction and approval.

Inasmuch as it appears to me that no formality is necessary in order that it may become the property of the Association, I will simply, by tendering accompanying key, offer the structure for your acceptance and use under such regulations as may best serve the purpose for which it has been erected.

Yours respectfully.

F. B. Shedd.

It was read, and on motion of Mr. Stott, it was voted: That the Board of Trustees of the Lowell Cemetery receives the communication of F. B. Shedd, dated Oct. 3^d 1891, and embodying the gift to the Trustees of the Lowell Cemetery of a Memorial receiving tomb, and that the same be recorded with the records.

That the tomb be dedicated to the memory of Hoyt Shedd, son of Freeman B. and Amy F. Shedd, who died at Lowell, January 24th 1885, aged 8 years, 9 months and 14 days, and be hereafter known as the Shedd Memorial Tomb.

That the Board of Trustees of the Lowell Cemetery does at this time, in behalf of the lot-owners of the present and of the future, give expressions of sincere appreciation for the beautiful gift. The sensibilities of many a grief stricken individual, compelled to take leave of the dear one in the bleak winter months, will be soothed as they leave this beautiful chamber for the dead. Many, in future years, will bless the donor of the Shedd Memorial Tomb.

That a copy of the foregoing be sent F. B. Shedd by the clerk of the Lowell Cemetery.

Oct. 13th 1891.

Sundry bills were approved, to wit:

H. C. Church & Son	3 05
City Taxes	44 62
.. of Lowell	2 5
E. F. Hathaway,	60

The matter of payment for use of receiving tomb for the body of J. R. Garity was referred to the Committee on Finance, with full power to adjust the same.

The Committee on Lots and Spaces and the Committee on Paths and Avenues presented a plan showing the laying out of a portion of the Cemetery near the Belvidere entrance.

On motion of Mr. Stott it was voted that the Board of Trustees accept and adopt the plan above referred to, entitled: "Section of Lowell Cemetery. Mass. Sept. 1891." but with the lines marked "grass path" stricken out.

The Committee on Lots and Spaces were authorized to number the lots on the plan adopted, dated "Sept. 1891", so that lots may be sold and designated by number.

The clerk was instructed to insert a clause in all deeds conveying lots on the plan adopted this day, dated "Sept. 1891" "that the 20 feet in width space bordering the main entrance avenue, and extending from Belvidere entrance to Washington avenue is never to be used for burial purposes and only for ornamental use"

That the lots on plan dated "Sept. 1891", be sold under the direction of the Committee on Lots and Spaces, and that said Committee be instructed to sell no lot containing less than 500 square feet.

Mr. Charles W. Philbrick was designated as the owner of lot 744 as conveyed to him by Samuel Philbrick.

The Board then adjourned.

John H. McLean Clerk.
Attest, John H. McLean, Clerk.

Feb. 1. 1892.

Monday p.m. 4 o'clock.

Special meeting of the Board of Trustees of the Lowell Cemetery at the office of the Lowell Water Board.

Present. President Knapp. Messrs. Prescott, Wiggan, Fels, Wilder, Jewett and Hildreth.

Sundry bills were approved. to wit:

J. W. Bennett	25	50
J. Manning	43	15
Whittett & Mc Donald	86	99
Mulno	7	40
"		1
E. M. Tucke	45	
D. W. Horn	70	
E. S. Sherman.	228	92
W. C. Livingston	38	55
Am. Bolt Co.	2	90
A. L. Kittredge	2	
Vox Populi	6	75
S. W. Jones	33	47
" " "	17	24
" " "	12	26
Howe Bros.	9	22
Bartlett & Dow	90	49
C. W. Parsons	4	
Staples Bros.	40	52
Mail	6	82
E. A. + A. J. Smith	57	47
A. G. Stiles	168	92
Andrews & Wheeler	38	55
Shepard & Son	53	18
J. Hathaway	25	
Sun	2	50
Merrill & Son		75
Vox	2	50
C. Parsons	48	46
Vox	2	25

Feb. 1. 1892.

Bullard & Scott	12 67
Rice & Co.	5
H. R. Barker & Co.	3 55
Patten	67 10
Vox	6 25
H. H. Wilder & Co.	18 64
C. N. Rice	9 55
Fay Bros. & Co.	33 35
Perry Bros.	15 29
City	80 53
J. Taylor	36 10
City	26 85
H. F. Ebert	164 70
C. B. Coburn & Co.	14 09
Gas.	66
Wm. Nichols & Co.	12 41

The Board then adjourned.

A true record *John H. McAlvin* Clerk.

Attest. *John H. McAlvin* Clerk.

Feb. 16th 1892.

Tuesday. 4 P.M.

Special meeting of the Board of Trustees of the Lowell Cemetery at office of Water Board.

Present - all but Stone, Wiggin, Coburn, Varnum & Stott -

President Knapp in the chair -

On motion of Mr. Wilder, it was voted that an article be inserted in the call for the annual meeting

That the Proprietors consider and take action on the matter of taking a part or all of the money now standing to the credit of the reserved fund account, and use the same in paying the debts of the corporation.

The following resolution offered by President C. L. Knapp was read and unanimously adopted, to wit:

In Board of Trustees, Lowell, February 16th 1892.

Whereas the Board of Trustees of the Lowell Cemetery having learned that death hath taken one of its most valued members, be it

Resolved, that in the death of Amos A. Blanchard, the Lowell Cemetery Corporation has lost an unselfish worker and helper, a valued counsellor, an estimable friend,

Resolved, as a token of respect to our fellow-member, this Board of Trustees do now adjourn, and that they attend the funeral as a body.

The clerk was directed to issue a call for a meeting of Proprietors for March 2^d, 1892, at Board of Trade rooms.

The Board then adjourned.

A true record -

Attest

John H. McManis Clerk.

John H. McManis Clerk.

March 12th 1892.

Monday p.m. at 4 o'clock.

Special Meeting of the Board of Trustees of the Lowell Cemetery at the office of the Water Board.

President Knapp in the chair.

Present — all but Stott, Stone, Varnum, Coburn, Wiggim & Wilder.

Ethan A. Smith was duly chosen by ballot as a Trustee of the Lowell Cemetery to fill the un-expired term of Amos A. Blanchard, deceased.

1 Committees appointed by President, to wit:

Help — Fels, Smith, Prescott.
Auditing — Coburn, Stott, Stone.
Drains — Hildreth, Starbird, Smith.
Fences, Walls & Gates — Wiggim, Varnum, Stone.
Lots & Spaces — Wilder, Prescott, Jewett.
Paths & Avenues — Jewett, Prescott, Wiggim.
Superintendent — Smith, Hildreth, Stone.
Finance — Stott, Hildreth, Wiggim, Coburn.
Wood & Timber — Fels, Smith, Wilder.
Personal Property — Varnum, Starbird, Wiggim.
Greenhouse — Fels, Wilder, Stott, Wiggim.
Trust Fund Lots & Trust Funds — Coburn, Stott, Stone.
General Building & Repairs — Starbird, Wiggim, Prescott.
Insurance — Jewett, Stott, Wiggim.

2 It was Voted, that following instructions of lot-owners in meeting assembled March 3^d 1892, the Trustees, through the President, do respectfully appeal to the Railroad Commissioners of the State of Massachusetts, and request that they in their power shall compel the Boston & Maine Railroad Company to erect gates at the Railroad crossing, immediately south of Laurence Street Bridge, Lowell, Mass.

Also that the said Railroad Company be required to remedy the evil existing in form of basin, or land-pocket, on the north-westerly side of the Lowell Cemetery caused by the building of

March 12th 1892.

railroad embankment, wherein water is held almost the entire year, and whereby the Cemetery Corporation is prevented from maintaining its fences.

3. It was Voted that the Superintendant at once report to the Committee on Help — the names of persons employed by the Corporation, detailing their duties and wages paid.

That the list of employees shall not be increased at any time without approval of Committee on Help.

That the Superintendant shall have the privilege of selecting his help, as well as the power to discharge.

That the Superintendant shall, so far as number of employees is concerned, be always under the dictation of the Committee on Help.

That no pay-rolls be paid without the approval of the Chairman of the Committee on Help.

It was Voted that regular monthly meetings be held on the first Thursday of each month, at 4 o'clock, p.m. at such place as the President directs, to hear reports from all committees having business in charge.

It was Voted that the Superintendant present bills every three months for approval by the respective sub-committees.

C. D. Starbird was appointed a committee to confer with the Mayor about cutting down a tree at the corner of Moore + Lawrence streets.

The Clerk was instructed to issue deeds on release of H. C. Johnson, Lot 690 to Sidney W. Thurlow. Lot 691, Edwin A. Bigelow.

Sundry Bills were approved -

Ames Plow Co.	11.31
Gas.	22
J. Merrill + Son	1.25
D. W. Horne + Son.	67.50

The Board then adjourned -

John H. McAlm Clerk.

A true record,

Attest

John H. McAlm Clerk.

April 12th 1892.

Wednesday, Jan. 12, 1892.

Special meeting of the Board of Trustees of the Lowell Cemetery,
at the Superintendent's office at the Cemetery.

Present - President Knapp. Messrs. Fels, Prescott, Wiggins,
Wilder, Smith & McAlvin.

Records read and approved.

Sundry bills were approved, to wit:

R. H. Mulno	2 60
D. W. Home & son	20 25
A. Parsons	47 07
Bartlett & Dow	22 97
W. H. Wiggins	153 38
Freight 25 + 64 + 48	131
A. G. Stiles & Co.	113 72
E. A. Sherman & Co.	19 15
C. A. Rice	250
Tent	154 90
Gas	22
C. B. Coburn & Co.	425
P. O. box	1 00

A communication from W. A. Hull relating to lot of Times
Hull was referred to the Committee on Lots and Spaces and the
Treasurer.

The recommendation of the Committee on Insurance was adopted.

The Committee on Help reported that the present prices for the
help be adopted for the current year, and it was so voted.

The matter of an addition to the lot of Joseph Pindar was
referred to the Committee on Lots and Spaces with full power.

The matter of disposing of the water from a spring in the
avenue in rear of lot of E. A. Smith was referred to the
Committee on Drains.

April 13th 1892.

The Board then adjourned

John H. McAlvin,
Clerk.

A true record

Attest

John H. McAlvin, Clerk.

June 2nd 1892.

Thursday p.m. 4 o'clock.

Regular Monthly Meeting of the Board of Trustees of the
Lowell Cemetery at the Cemetery.

Present, Messrs. Prescott, Jewett, Fels, Wiggin, Hildreth, Stone,
and McAlvin.

In the absence of the President Francis Jewett was chosen Chair-
man and took the chair.

Sundry bills were approved. to wit:

J. W. Manning	9 25
Sunday Arena	1 50
Perrin, Seaman's Hco.	5 53 8
Bartlett & Dow	1 64 8
Gas	11
Kacheller, Dunes Hco.	2 65
Water	2 70
Directory	2
Campbell & Hanson	1 5
S. H. Jones	1 98
B. & M. R. R.	25
Mail	4 50
Gns.	51 90
C. B. Coburn Hco.	2 63
Melroe	2
J. B. Swift	10
Marden & Rowell.	2 25

June 2nd 1843.

The following report was received from the committee on Lots and Spaces - on the petition of W. H. Hull. It was read and accepted and the recommendation adopted, to wit:

To the Trustees of the Lowell Cemetery.

Gentlemen:-

The committee on lots and spaces and the Treasurer, to whom was referred the matter of the number of the Amos Hull lot, have attended to the business committed them, and

Report

that by the records, the Second Wesleyan Society bought of the Cemetery, in 1849, lot 2007, containing 900 square feet of land.

In the year 1856, this lot 2007, was conveyed to Amos Hull, by a committee of the Second Wesleyan Society, claiming to be duly authorized to make the conveyance.

The deed to the Society, and the transfer by the Committee of the Society to Hull, are both matters of record.

But the facts are found to be, that the Second Wesleyan Society appear to be in possession of about 900 square feet of land filled with graves and head stones.

The heirs of Amos Hull are also in possession of about 900 square feet of land, also well filled with graves, and just across the avenue from the Society lot.

The committee also find that a lot of land was conveyed to George J. Larr, in 1859, said lot being numbered 2007, although in an entirely different part of the cemetery.

None of the plans of the cemetery show any such numbers as 2007, although two deeds are in existence with the numbers 2007 -

Your committee do not deem it advisable to perpetuate any more errors by giving the Hull lot the number 2007, thus making three lots numbered 2007, but recommend that the Amos Hull lot be numbered 205 and $\frac{1}{2}$, and that the Treasurer be instructed to have the plans of the cemetery corrected, by denoting the Amos Hull lot as lot 205 and $\frac{1}{2}$ -

This meets the approval of W. H. Hull, a surviving son of Amos Hull, and is recommended by your committee.

Respectfully submitted -

June 2nd 1892
H. H. Wilder
D. M. Prescott
Francis Jewett } Committee

Lanell, Mass. April 22, 1892.

The Board then adjourned.

John H. McAlvin Clerk.

A true record.

Attest.

John H. McAlvin Clerk.

June 20th 1892.

Special Meeting of the Board of Trustees of the Lanell Cemetery
at the office of the Water Board.

Present. Messrs. Knapp, Wiggin, Prescott, Fels, Jewett, Smith
and McAlvin.

President Knapp in the chair.

The reading of the records was dispensed with.

A bill of the Sun for \$2.50 was read and approved.

On motion of Mr. Jewett it was voted that John H. McAlvin,
Treasurer of the Lanell Cemetery, be and he is hereby authorized
to draw from the books of deposit of the Mechanics Savings Bank
in Lanell, Mass., the sum of Eleven Thousand Dollars, standing
to the credit of the Reserved Fund Account, to wit: From Book
No. 950 Treasurer of Lanell Cemetery, Reserved Fund, \$3128.75.

From Book No. 1486, Alfred Gilman Treasurer Lanell Cemetery
Reserved Fund \$3379.69.

From Book No. 2127 A. Gilman Treasurer Lanell Cemetery

June 20, 1892.

Reserved fund \$ 3154.66

From book No. 7942 John H. McAlvin, Treasurer Lowell Cemetery on account reserved fund account. \$ 1336.90

The Board then adjourned.

John H. McAlvin

Clerk.

A true record -

Attest

John H. McAlvin

Clerk.

July 7th 1892.
Thursday 4 o'clock p.m.

Regular Monthly Meeting at the Cemetery.

Present, Messrs. Fels, Prescott, Stone, Wiggin, Knapp, Jewett & Wilderth.

President Knapp in the chair.

The records were read and approved.

Sundry bills were approved, to wit:

City water - \$6.60 - \$12.00 - \$12.00 - Vox Populi \$348.29
Bartlett & Dow \$87.04 - Morning Mail \$4.67 - Times \$2.00
S. H. Jones \$0.90 - C. B. Coburn - 6.51 - Citizen \$5.75 - Courier - \$6.25
Gas 0.22 - Bullard & Scott \$29.70 - A. Parsons \$61.03 - L. C. Dodge \$9.52
P. H. Heelan 200.00 - S. W. Hise. \$8.00 - W. H. Wiggin \$227.98

The Committee on General Building & Repairs were instructed to repair and make tight the roof of the Shedd Memorial Tomb.

The Main entrance from the Belvidere side of the Cemetery heretofore known as Main entrance, shall hereafter be designated as Park Avenue.

The Board then adjourned.

Attest, John H. McAlvin, Clerk.

A true record

Attest, John H. McAlvin,
Clerk.

August 4th 1892.

Thursday p.m. 4 o'clock. Regular Monthly Meeting at the Cemetery,
Present Messrs Stone, Juntt, Hildreth, Prescott, Knapp, Wiggins & Starbird.
President Knapp in the chair.

The Records were read and approved.

Sundry bills were approved. to wit: W. H. Spalding Hco. \$10.89 - S. S. Sherman Hco. \$23.46 - \$74.78 - J. Merrill P. 50 - Post Office \$1.00 - C. J. Cheney \$11.25 - H. H. Wilder Hco. \$16.10 - H. F. Ebert \$76.45 - J. H. McAlvin \$6.00 - City of Lowell \$544.65 - A. N. Hammon \$1.75

The case of Peter Gray was referred to the President, with full power to settle any claim for damage he may have against the Lowell Cemetery.

The Committee to repair the roof of the Shedd Memorial Tomb reported that it would cost about \$350.00 - The Committee were instructed to proceed with the work.

The Treasurer was authorized to borrow \$1500.00 from the Appleton National Bank.

The Board then adjourned. Attest, John J. McAlvin, Clerk

A true record. Attest, John J. McAlvin, Clerk,

Sept. 1, 1892.

Thursday p.m. at 4 o'clock. Regular Monthly Meeting at the Cemetery. Present Messrs. Juntt, Hildreth, Prescott, Wiggins, Knapp, Stone, Smith, Starbird & Wilder.

President Knapp in the chair.

Sundry Bills were approved. to wit: H. C. Church & Son \$50.00 - R. H. Mulno \$20.00 - W. A. Mack Hco. \$199.80 - City of Lowell \$28.34 - A. V. Partridge \$4.00 -

The matter of heating the hot house this winter was referred to the committee on greenhouse to report at the next meeting.

The Committee on General Building & Repairs, with the President were appointed a Committee to consider designs & specifications.

Sept. 1, 1892.

For a gateway entrance on the Belvidere side of the Cemetery, said Committee to appoint three (3) lot owners as additional members of the Committee: said committee to have authority to procure said designs and specifications.

The avenue parallel with Park Avenue was named Shedd Avenue.

The request of N. G. Lamson for leave to purchase an addition to his lot was referred to the committee on lots + spaces.

The lot of Lucinda Wallace was numbered A 4½ Washington Avenue.

The Board then adjourned. Attest, John D. McAlvin, Clerk.

A true record - Attest, John D. McAlvin, Clerk.

Sept. 1

Oct. 6, 1892.

Thursday p. m. 4 o'clock. Regular Monthly Meeting at the Office of the Water Board.

Present, Messrs. Knapp, Fels, Wiggie, Prescott, Jewett, Wilder + Stone -

President Knapp in the chair.

The Records read and approved.

Sundry Bills were approved. to wit: Taxes - 48.25 - Vox Populi - 7.75
A. Parsons, 64.67 - J. H. Jones, 86.25 - Bartlett + Dow, 21.41 - A. G. Stiles Rec - 107.00
Gas, 0.22 - C. W. Parsons 10.00 - Daily News, 6.25 - City of Lowell - 4.
L. B. Coburn Rec, 31.26.

The Committee on Lots + Spaces reported in favor of selling N. G. Lamson a lot adjoining his lot. at \$125.00 - The report was accepted and the recommendation adopted.

The matter of the amount of money to be deposited as a Trust Fund for care of lots was referred to the President and Committee on Trust fund lots.

Oct. 6th 1892.

On motion of Mr. Stone it was voted that this Board of Trustees deem it of the utmost importance that an iron bridge be built over Concord river, near the Small Cemetery, at the earliest possible moment, as said Trustees consider the present bridge entirely unsafe for the travel over it of funeral processions.

The Treasurer was authorized to borrow Three Thousand (3000.) Dollars of the Appleton National Bank.

The matter of naming the avenue around the lot of A. P. Bonney was referred to the Committee on Paths and Avenues -

The Board then adjourned. Attest - *John W. Alvin* Clerk

A true record - Attest - *John W. Alvin* Clerk

Nov. 3^d 1892.

Thursday p.m. at 4 o'clock -

Regular Monthly Meeting of the Board of Trustees of the Small Cemetery, at the office of the Small Water Board.

Present, Messrs. Knapp, Mc Alvin, Stone, Varnum, Fels, Wilcox, and Hildreth.

The records were read and approved.

Sundry bills were approved. to wit: Gas. 0.33 - Water 67.95 - P.O. 1.00
Wm. Suttle, 68.20 - Barker Co. 13.85 -

The matter of increasing the price of lots in the Cemetery was referred to the Proprietors at the annual meeting -

The matter of providing territory for single graves was referred to the Committee on lots and spaces with full power.

The matter of additions to the lots of J. Moody Prescott, Frank J. Ladd, August Fels and Charles L. Hildreth was referred to the

Nov. 3. 1892.

Committee on Lots and Spaces.

The Board then adjourned. Attest. *John D. McAlvin* Clerk

A true record. Attest. *John D. McAlvin* Clerk

A special meeting of the Trustees of the Lowell Cemetery was held at the Water Office yesterday afternoon. Mr. J. E. Stone was elected Secretary pro tem. The announcement was made of the death of Charles D. Starbird, by the President in the following words:

"You are called together to-day to listen to the official announcement of the death of your fellow-member Charles D. Starbird, a member of the Board of Trustees of the Lowell Cemetery since 1886. The President takes this occasion to remark that Mr. Starbird, by his earnest interest in the corporation's business had made himself a valuable aid in the prosecution of our work. His practical knowledge and his conservative judgment have been of utmost value to the Lowell cemetery. Plain spoken to one's face the same as to one's back, with a rugged exterior, but with a kind heart, Charles D. Starbird will be missed by us all."

On motion of Mr. Hildreth, seconded by Mr. Wiggin, it was voted to spread the President's remarks upon the records of the Cemetery, and that a copy of them be also transmitted to the family of the deceased.

No other business was transacted, and the Board adjourned to attend the funeral rites and interment, which took place later in the afternoon.

January 2th, 1893. (Thursday, 4 o'clock p.m.)

Regular Monthly Meeting of the Board of Trustees of
the Lowell Cemetery at the office of the Lowell Water Board.

Present - Messrs. Jewett, Knapp, Stott, Wiggin, Fels, Prescott,
Hildreth and Smith.

The records were read and approved.

Sundry bills were approved, to wit: Percy Bros. \$69.05 - C. F.
Osgood, \$16.00 - Davis & Sargent \$8.09 - Gas, \$0.22 - E. S. Shuman
\$88.81 - Dr. Irish \$10.00 - Gas, \$0.33 - Andrews & Wheeler \$84.05 -
J. W. Manning \$3.00 - W. Nichols Hco. \$10.32 - W. H. Spalding Hco.
\$7.20 - Barker Mfg. Co. \$1.20 - City \$12.00 - A. G. Stiles Hco.
\$112.10 - W. H. Barberly \$75.00 - W. E. Livingston \$58.42 - W. A.
Mack Hco. \$10.00 - R. M. Gale Hco. \$12.42 - H. B. Shattuck \$17.00 -
Dr. Viles \$104.75 - C. J. Cherry \$16.88 - Vox Populi \$5.00 - Bartlett
& Daw \$26.81 - Ebert \$39.10 - C. L. Knapp \$7.25 -

On motion of Mr. Stott the pay roll was approved as presented
by the committee -

The Board then adjourned. Attest - *John W. Varnum*, Clerk

A true record - Attest - *John W. Varnum*, Clerk

Feb. 20, 1893.

Thursday p.m. 4 o'clock -

Regular Monthly Meeting of the Board of Trustees of the
Lowell Cemetery at the office of the Lowell Water Board -

Present - Messrs. Knapp, Varnum, Jewett, Prescott, Hildreth,
Fels, Smith & Wilder.

President Knapp in the chair -

The records were read and approved.

February 20, 1893 -

Sundry bills were approved, to wit - Co. B. Coburn - \$36.42 - City,
\$1.25 - City, \$10.95 - E. Shepard & Son - \$23.65 - J. Lawler - \$1.40 -
J. O. Simpson - \$8.50 - G. Patten - \$4.85 - R. H. Mulno - \$12.00 - E. A. Smith,
\$6.05 - Co. Runels - \$13.20 - H. H. Wilder & Co. \$21.45 - A. G. Stiles Hco.
\$4.30 - E. S. Sherman Hco. \$3.53 - Vox Populi - \$1.75 - D. M. Prescott,
\$2.60 - Gas - \$0.44 - P. O. Box - \$1.00 - Staples Bros. \$10.67 - D. W
\$67.50 - E. H. Wilson Hco - \$5.43 -

The motion of Mr. Prescott - That no deposit shall be received as a trust fund for the perpetual care of any lot or space within the Lowell Cemetery, until such lot or space is viewed by the Superintendent, who shall fix the least sum that will be received by the Corporation to ensure proper and perpetual care - was laid over until the next meeting -

Farther time was granted the Committee on Lots and Spaces on ornamental lots -

The application of E. H. Chandler was referred to Committee on Lots and Spaces -

James L. Campbell was duly chosen by ballot as a Trustee to fill the unexpired term of Charles D. Starbird, deceased -

The Board then adjourned - Attest - *John M. Allen Clerk*

A true record - Attest - *John M. Allen, Clerk*,

April 5th 1892.

Wednesday p.m. 4 o'clock.

Special meeting of the Trustees of the Small Cemetery at the office of the water board.

Present - Messrs. Knapp, Stott, Wiggan, Campbell, Wilder, Prescott, Hildreth and Jewett.

The records were read and approved.

Bills approved, to wit - P.O. \$1.00 - Bartlett & Dow. \$9.61 - G. Chapman \$5.00 - Campbell & Hanson. \$10.60 - Insurance \$5.63 - Arena \$2.50 - A. Parsons \$40.58 - The following committees were appointed, to wit:

Help - Fels. Prescott -

Green-House - Campbell, Stone -

General Building and Repairs - Wiggan - Prescott -

Drains - Smith, Hildreth, Varnum.

Superintendents - Wilder and Campbell -

Personal Property - Varnum, Smith & Fels.

Finance - Stott, Wilder and Hildreth -

Insurance - Stone, Coburn and Jewett

Trust Fund Matters, Hildreth, Jewett and Stott.

Wood and Timber - Fels and Smith.

Paths and Avenues - Jewett, Wiggan,

Lots and Spaces - Prescott, Campbell,

Fences, Wiggan, Varnum and Prescott -

Auditing - Coburn, Stone and Stott -

The President, Clerk and Mr. Wilder were appointed a special committee on a revision of the by-laws.

The matter of deposits for perpetual care of lots was referred to the committee on By-laws.

The Treasurer was authorized to borrow \$6,000 from the Appleton National Bank, as the wants of the Treasury may require -

The Board then adjourned. Attest. John D. McAlister, Clerk
a true record - Attest. John D. McAlister, Clerk,

April 11th 1893.

Friday afternoon 3 o'clock.

Special meeting of Board of Trustees of Lowell Cemetery
at the Cemetery.

Present Messrs Prescott, Higgin, Knapp, Fels, Stott, Wil-
der, Campbell, Kamm, and Smith.

President, Knapp in the chair.

Records read and approved.

The matter of the Boston and Maine R.R. providing
means to drain the water under their embankment,
from the high lands of the cemetery, so that the fence
can be built between the R.R. lands, and the
cemetery lands, was referred to the Committee on
Fences.

The matter of grading up new lots near Howe
Av., and Baker Av. was referred to the Committee
on Lots & Spaces, and the Committee on Paths and
Avenues with full power.

Sundry bills were approved.

Morning Mail Co.

City of Lowell.

\$10.78

.15

The matter of exchanging land between the Cemetery
Corporation and Peter H. Schofield was referred to
the Treasurer.

The Superintendent was instructed to cut down
15 spruce trees near the garden adjoining the green
house.

The Superintendent was instructed to cut down
the Evergreens on land of the Cemetery adjoining the
A. B. Chavely lot, and to make a flower bed on said
land.

April 14th 1893.

Friday P. M. at 3 o'clock.

Special meeting of the Board of Trustees of the Lowell Cemetery at the Cemetery.

Present. Messrs. Prescott, Wiggins, Knapp, Fels, Stott, Wilder, Campbell, Varnum and Smith.

President Knapp in the chair.

The records were read and approved.

The matter of the B. & M. R. R. providing means to drain the water under their embankment from the high lands of the cemetery so that the fence can be built between the R. R. lands and the cemetery lands was referred to the Committee on Fences.

The matter of grading up new lots near Howe ave. and Barker st. were referred to the Committee on Lots and Spaces and the Committee on Paths and Avenues, with full power.

Sundry bills were approved, to wit: Morning Mail Co. ^{\$}10.75
City of Lowell. .15

The matter of adjoining land between the Cemetery Corporation and Peter A. Scholfield was referred to the Treasurer.

The superintendent was instructed to cut down 15 spruce trees near the garden adjoining the green house.

The superintendent was instructed to cut down the evergreens on land of the Cemetery adjoining the R. B. Caverly lot and to make a flower bed on said land.

The Committee on Wood and Timber was instructed to purchase 50 maple trees and cause them to be set out.

The small lot between lot 1234 and 1235 was authorized to be sold to George H. Chandler.

April 14th, 1893.

The Committee on Drains were instructed to put in an under drain in Hoyt avenue from the Berwick Gate entrance to Pinder avenue.

The matter of cutting down 2 trees in front of the lot of William Burrows, was referred to the Committee on Wood and Timber.

The Board then adjourned. Attest. John V. McAlvin Clerk

A true record. Attest. John V. McAlvin, Clerk

May 6th, 1893.

Saturday p.m. 2 o'clock.

Special meeting of the Board of Trustees of the Lowell Cemetery at the cemetery.

Present - Messrs. Knapp, Hildreth, Wilder, Wiggan, Fels, Campbell, Stone and Stott.

President Knapp in the chair.

The records were read and approved.

Bills approved to wit: J. H. McAlvin, \$4.10 - S. W. Fletcher, \$20.00 - P. C. " 1.00 - Campbell & Hanson " 0.54 - J. W. Manning \$30.00 - City water - \$3.00 - Perry Bros. \$34.87 - H. K. Barker Mfg. Co. \$7.36 - News - \$4.55 - Bartlett & Son - \$4.18 -

The Trustees approved the number of men and the wages to be allowed them as presented by the Committee on Help.

The matter of repairing the wall washed out by the storm of May 4th was referred to the Committee on Finance with full power to repair and also rebuild all the wall in a

May 6th 1893.

straight line, as per line of the wooden fence -

The Board then adjourned. Attest, John H. McAlvin Clerk.

A true record. Attest - John H. McAlvin Clerk.

Continued from page.

The Committee on Wood and Timber were instructed to purchase fifty maple trees, and cause them to be set out.

The small lot between lot 1234 and lot 1235 was authorized to be sold to George H. Chandler.

The Committee on Drains were instructed to put in an under drain in Hoyt Avenue from the Belvidere Gate entrance to Pinder Avenue.

The matter of cutting down two trees in front of the lot of William Burrows, was referred to the Committee on Wood and Timber.

The Board then adjourned. Attest John H. McAlvin Clerk.

A true record. Attest, John H. McAlvin Clerk.

May 6th 1893.

Saturday afternoon, 3 o'clock,

Special meeting of the Trustees of the Lowell Cemetery at the Cemetery.

Present, Knapp, Hildreth, Wilder, Wiggins, Ellis, Campbell, Stone, and Stott.

President, Knapp, presiding.

Records read and approved.

Bills approved to wit:

John H. McBlow.

\$ 14.00

S. H. Fletcher.

\$ 20.00

Post Office

\$ 1.00

Campbell & Henscow.

.54

J. W. Manning.

\$ 30.00

City Water.

\$ 3.00

Pewee Bros.

\$ 34.87

H. R. Barker Mfg. Co.

\$ 7.36

News.

\$ 4.55

Bartlett & Dows.

\$ 24.18

The Trustees approved the number of men, and the wages to be allowed them, as presented by the Committee on Help.

The matter repairing the wall washed out by the storm of May 4, was referred to the Committee on Fences with full power to repair, and also rebuild all the wall in a straight line, as per line of the wooden fence.

The Board then adjourned.

A true record. Attest

John H. McBlow Clerk.

John H. McBlow Clerk.

May 20th 1893.

Saturday afternoon, 3 o'clock.

Special Meeting of Trustees of Lowell Cemetery at Cemetery.

Present, Knapp, Hildreth, Wilder, Fels, Wiggins, Campbell, Smith, Stone, Prescott and Jewett.

President Knapp in chair,

Records read and approved.

A verbal report was made by the Committee on Fences relating to the line fence between the Cemetery and the Lowell and Andover, R.R. and the draining of the pool formed on the Cemetery land by the construction of the road bed without a culvert. The Committee reported that the railroad corporation fill up the pool, and build its proportion of the fence, on condition that the Cemetery Corporation would release its right of way across the railroad track. The report was accepted but the proposition to release the right of way was declined. Messrs Jewett, and Wiggins, Committee on Paths and Fences were instructed to confer with the railroad corporation on the subject, but to decline all propositions looking to a relinquishment of the of way, and said Committee were instructed to see that the right of way from Lawrence Street over the railroad tracks to what is known as the Fort-Heill Lot on the Cemetery lands be built at once.

The Committee on personal property were authorized to trade for a new wagon, also to make necessary repairs on old ones.

The Board then adjourned.

John H. McBlain.

Clerk

A true record attest

John H. McBlain.

Clerk

June 10th 1893.

Saturday afternoon, 3 o'clock.

Special Meeting of Trustees of the Lowell Cemetery at the Cemetery.

Present, Messrs Jewett, Wiggins, Knapp, Wilder, Stone, Prescott, and Campbell.

President, Knapp in the Chair.

Records read and approved.

A verbal report was received from Messrs Wiggins, and Jewett, relating to a conference with the Lowell and Andover R.R. Corporation in regard to filling the pool, and building their share of the fence reported progress. Further time was given the Committee.

The Committee on Lots and Spaces, reported in favor of selling spaces of land adjoining the lots of the following persons to wit:

August Fells.

D. Moody Prescott.

C. L. Heildreth.

Frank J. Ladd.

The report was accepted, and recommendation adopted.

Sundry Bills approved.

J. H. Swett.

57.05

G. S. Howard.

73.25

Melius.

6.58

Lowell Daily Citizen.

5.00

A. Parsons.

85.00

H. R. Barker Mfg. Co.

13.50

The Treasurer was instructed to make collections for all lots sold prior to April 15, 1893.

The Board then adjourned

A true record, Attest.

John H. McAlvin.

Clerk.

John H. McAlvin.

Clerk

July 21, 1893.

Friday Afternoon, 4 o'clock.

Special Meeting of Trustees of the Lowell Cemetery, at Cemetery.

Present, Messrs Knapp, Campbell, Whipple, Jewett, Wilder, Fells, Stone, Prescott, Hildreth.

President, Knapp in Chair.

Bills Approved.

City of Lowell.	\$ 14.17
C. B. Coburn.	8.78
Sum	5.00 -
Mail.	1.82
H. F. Ebert.	25.50
Post Office.	1.00
P. Heelan.	225.00
Barthlett & Dow.	40.91
Ladd & Conant.	15.70
A. Parsons.	55.26
City of Lowell.	33.84

A report was received of the Committee on Plans for a new Gateway for the Belvidere Entrance; it was read and accepted.

Mr Campbell moved that the President read a letter from Mr Spencer of Chicago, Ill. The letter was read.

On motion of Mr Fells, the Treasurer was authorized to pay the three prizes, for a new Gateway for the Belvidere Entrance out of the fund from the Belvidere Gateway Entrance.

Mr Jewett, reported on filling up the pool of water between the railroad, and lands of the cemetery that the General Superintendent of the Boston & Maine R.R. had ordered the pool to be filled at once.

The Board then adjourned.

A true record Attest

John H. McAlvin. Clerk.

John H. McAlvin, Clerk.

August 5th 1893.

Saturday forenoon 11.0' clock.

Special Meeting of Trustees of the Lowell Cemetery at Water Board Office, City Hall Building.

Present Messrs Knapp, Fels, Higgins, Heilduth, Prescott, Campbell and McAlwin.

President Knapp in Chair.

Records read and approved.

That names checked on Pay Roll to "go" be dropped next Wednesday night.

It was voted that John H. McAlwin, Treasurer of the Lowell Cemetery be authorized to borrow of any Bank, Firm, Corporation or Individual, such sum of money as may be required for the wants of the Treasury, the whole amount so borrowed however not to exceed \$1,000.

The Board then adjourned.

A true record that

John H. McAlwin Clerk.

John H. McAlwin Clerk.

October 9th 1893.

Monday afternoon, 4 o'clock.

Special Meeting of Trustees of the Lowell Cemetery at Water Board
Office City Hall Building.

Present Messrs, Knapp, Varnum, McAdams, Fels. Jewett,
Prescott Hilduth, and Campbell.

President Knapp in chair.

Records read and approved.

Sundry Bills approved.

C. B. Coburn & Co.	\$ 16.42
C. S. Sherman.	13.05
Sawyer Carriage Co.	28.60
P. O. Box.	1.00
Kearse, Lumber Co.	17.58
Bartlett & Dow.	.68
Gas.	.11
F. P. Marble, Sprayer.	38.66
A. Parsons.	56.79
Patten & Co.	4.50
H. C. Church, Geo.	50.00
C. L. Knapp.	4.66

The Board then adjourned.

A true record. Attest.

John D. McAdams

Clerk.

John D. McAdams

Clerk.

November 13. 1893.

Monday afternoon. 4 o'clock.

Special Meeting of the Trustees of the Lowell Cemetery at the
Water Board Office City Hall Building.

Present Messrs Prescott, Fels, Keldruth, Higgins, Stone, Knapp,
Campbell, Jewett, and Stott.

President Knapp in Chair.

Records read and approved.

Sundry Bills approved.
City of Lowell.

\$ 1.54

1.12

\$ 18.34

2.94.

H. B. Shattuck Low.

21.40.

Citizen.

14.17

Mr Campbell, moved that John H. McAlvin, Treasurer
of the Lowell Cemetery, be and he is hereby authorized
to borrow of the Mechanics Savings Bank in Lowell,
the sum of (\$10,000) Ten thousand dollars, on one year
with interest at the rate of 5 per cent per annum,
interest payable semi-annually at said Bank, pro-
vided however that President and all the Trustees
of said Lowell Cemetery shall become sureties on
said note. the motion was adopted

The Board then adjourned.

A true record, attest.

John H. McAlvin

Clerk.

John H. McAlvin

Clerk.

February 5th 1894.

Monday afternoon, 4 o'clock.

Special Meeting of Trustees of the Lowell Cemetery at Office of Water Board City Hall.

Present Messrs Knapp, Campbell, Wiggins, Fels, Jewett, Hilduth, M^rabin, and Wilder.

President Knapp in Chair.

On motion of Mr Wilder, it was voted that John H. M^rabin, Treasurer of the Lowell Cemetery be and he is hereby authorized to borrow of the Lowell Five Cent Savings Bank in Lowell, the sum of Three thousand Five hundred dollars (\$3500) on one year with interest at the rate of 5 per cent per annum payable semi-annually at said bank, provided however that the President and all the Trustees of said Lowell Cemetery shall become sureties on said note.

Sundry Bills approved

W ^m C. Livingston.	\$128.40
Chert. Est.	35.33
A. Parsons.	39.77
R. H. Mulus.	116.57
W. H. Wiggins.	35.32
Bartlett & Dow.	76.56
H. R. Barker Mfgs. Co.	9.80
J. W. Manning	7.50
W. Nichols, Hco.	5.28
As good.	12.00
Gas.	.33
Water.	27.16
"	1.83
"	2.10
W. H. Carberry.	37.50
P. O.	1.00
C. H. Parsons.	4.00
Trustees Rogers Land.	126.00
Campbell & Hanscom.	1.50

February 5th 1893.

Gas.	.33
Freight.	.88
Type Writer.	8.00
C. B. Leburn. & Co.	1.75
Courier.	208.85

On motion of Mr Jewett, it was voted. That it is the sense of this Board of Trustees that the by-laws as considered at several meetings, be presented to the lot owners at a special meeting to be called at once.

The Board then adjourned.

A true record. Attest.

John H. Mc Oliver, Clerk.

John H. Mc Oliver, Clerk.

Feb. 19, 1894.

Monday Afternoon 4 1/2 o'clock.

Special meeting of the Trustees of the Lowell Cemetery at the office of the Water Board City Hall,

President Knapp in the Chair,

Present, Messrs Knapp, Wiggins, Jewett, Fels, Prescott, Campbell, and Wilder.

Bills approved, Vox Populi, 1.50 J. A. Viles, 17.00
Andrews & Wheeler, 130.63

It was voted, that the annual meeting March 7, next, be held at the rooms of the Board of Trade, Tyler's Block, Central St. and that an article be inserted in the warrant "to see what action the Proprietors will take regarding grade crossings near the cemetery."

Feb. 14, 1894.

It was voted, that the President be requested to present a report of the doings of the Trustees to the Proprietors.

It was voted, that the lot of land bargained for by Aubert-J. and Edgar L. Fay, No. 2276 on Barker Avenue, in the Lowell Cemetery, Aug. 16, 1892. must be paid for on or before March 1, 1894, or the said lot will be sold to other parties.

The Board then

Adjournd,
Attest, John H. McAlvin, Clerk

A true record, Attest, John H. McAlvin
Clerk.

March 26th 1894.

Monday Afternoon 4 o'clock.

Regular stated meeting of the Board of Trustees of the Lowell Cemetery, at the office of the Lowell Water Board

Present Messrs Knapp, Prescott, Wilder, McAlvin, Wiggins, Jewett, Hilduth, Campbell, Stott,

Sundry bills were appeared to wit.

Gas, 104 McAlvin 4.65, G. S. Howard 1.68
Campbell & Henscom 4.00, D. M. Prescott 4.10
C. J. Cheney 23.52, C. G. Parker 69.26.

The treasurer was authorized to borrow one thousand dollars the rate of interest not to exceed five per cent

Charles L. Knapp, was duly chosen President of the Lowell Cemetery by ballot receiving eight votes, being the whole number cast

John H. McAlvin, was duly chosen as clerk and Treasurer of the Lowell Cemetery, receiving eight votes the whole number cast.

Robert H. Mulus was duly chosen Superintendent of the Lowell Cemetery, by ballot, receiving eight votes, being the whole number cast.

The Board then adjourned

Attest

John H. McAlvin, Clerk

A true record, Attest.

John H. McAlvin, Clerk

May 15, 1894.
Tuesday Afternoon, 4 o'clock.

Special meeting of the Board of Trustees at the
office of the Superintendent at the Cemetery.

Present, Messrs Mott, Prescott, Stone, Jewett,
McAlvin, Knapp, Fels, Campbell, Wiggin, Wilder

President Knapp in the chair.

Dundry bills were approved, to wit: Mulne 38.28
Lawler 4.05 Gas. 10. Pool office 1.00 Bt the R.R. 41
Fire-dory 2.00 Bartlett & Son 47.29 A. Parsons, 35.11
City Water 10.01

A verbal report was made by the Committee on
Cemetery, also on Personal Property, reporting that
the dull times rendered it necessary to perform only
such work as was most needed. They recommended
the employment of two extra men and one boy.
That the pay of the old help be the same as last-
year. That a horse mower be purchased. That an
amount not to exceed \$150. be spent in the
territory near the Belvidere Entrance. That the avenue
in front of the Shedd Memorial Tomb be repaired.
That the territory between the Glidden Fountain and
Chapel be filled and graded when other work is
not pressing. The reports were accepted, and the
recommendations adopted.

The Superintendent was instructed to cut down the
trees in the lot of Nathaniel Hill.

The matter of a driveway around the lot of
James Horn was referred to the Committee on Cemetery.

The Board then

Adjourned.

John A. McAlvin. Clerk,

A true record. Attest. John A. McAlvin, Clerk.

June 7, 1894.
Thursday Afternoon, 4 o'clock.

Special meeting of the Board of Trustees of the Lowell Cemetery at the office of the Superintendent at the Cemetery.

Present, Messrs Knapp, McAlwin, Wilder, Stoll, Fels, Prescott and Stone,

Sundry bills were approved, to wit:
Wilder \$6.00 Ellet 26.65 Pool Office, 1.00
McAlwin 225.00 Barker \$53.68 C. N. Rice 5.80
C. J. Bolwin 42.00 A. Parsons 68.30 City Water
32.10 1.89 3.53 D. M. Prescott 4.15 Bachelier
James \$4.75 Bullard & Scott 8.00 Parker & Hall
2.10 Patten \$18.95 Sawyer Sawage Co, 27.93
Am. Bolt Co, 25¢ Bartlett & Son 36.82 Lawler 6.00
Dr. Irish 40. Talbot & Chemical Co, 9.00

The Treasurer was authorized to borrow \$700. of the Waverlet-National Bank.

The Board then

Adjourned,

Attest, - John Q. McAlwin

A true record, Attest, John Q. McAlwin
Clerk

August 17, 1894.
Friday Afternoon 4 o'clock.

Special meeting of the Board of Trustees at the office of the Lowell Water Board, City Hall.

Present, Messrs Knapp, Jewell, Stone, Higgins, Fels, McAlwin, Campbell.

Records read and approved.

Aug. 17, 1894.
Bill of the Lowell Courier Publishing Co. for \$396.85
was approved.

The matter of the deed of M. J. Wilson was referred to
the President and Treasurer.

The Treasurer was authorized to borrow \$3000, from
any bank as the wants of the treasury require,
and to pay a note of 1500, dated Aug. 10, 1894,
signed by Francis Jewett and Charles A. Stott.

The Board then

Adjourned.

Attest, John H. McAlvin

A true record

Attest, John H. McAlvin
Clerk

Sept. 22, 1894.
Monday Afternoon 4 o'clock and 30 minutes.

Regular stated quarterly meeting of the Board of
Trustees at the office of the Lowell Water Board.

Present Messrs Knapp, McAlvin, Wiggin, Stone,
Prescott, Campbell, Smith and Wilder.

Records read and approved.

Tax bill of 49.59 was approved.

Sale of the lot owned by W. B. Hurd was approved.

The Superintendent was instructed to cut down
the apple trees in the Fort Hill Lot.

Messrs Wiggin and Jewett were asked to appear
before the Boston and Maine R R Corp. and ask that
the "pond hole" be filled.

The Board then Adjourned. Attest, John H. McAlvin Clerk
A true record. Attest, John H. McAlvin, Clerk

Oct. 17. 1894.
Wednesday Afternoon, 3 o'clock

Special meeting of the Board of Trustees at the
office of the Superintendent at the Cemetery.

Present Messrs Knapp, McAlvin, Holl, Varnum,
Prescott, Welder, Fels, Jewell and Sampbell.

Records read and approved.

A Citation from the Probate Court relating to
the will of Nancy Kelley was referred to the
President

Sundry bills were approved, to wit: Vox Populi 1.75
A. Parsons 78.74 No Box 1.00 U. G. Church & Son
37.86 A. G. Steele 118.38 Water Bills, 46.11

Samuel Farnous was authorized to convey his
lot to Minnie F. Bradt, the A. P. Loure
lot was authorized to be conveyed to A. H. Lynch.

Messrs Prescott, Fels and Smith were authorized
to act on the matter of cutting down sundry
trees in the cemetery.

A drain from Howe Avenue, running northerly
to intersect with another drain, was authorized
to be built this fall and winter.

The Treasurer was authorized to borrow a sum
not exceeding \$1000, and also to negotiate a
loan of \$10,000, to meet the note of \$10,000
due at Mechanics Savings Bank Nov. 16, 1894.

The Board then

Adjourned.

Attest John H. McAlvin, Clerk

A true record. Attest. John H. McAlvin
Clerk,

Nov. 30. 1894.

Friday Afternoon, 4 o'clock.

Special Meeting of the Board of Trustees of the Lowell Cemetery at the office of the Lowell Water Board, City Hall.

Present, Messrs. Knapp, McAlvin, Stott, Fols, Jewett, Wiggins, Campbell, Wilder, Prescott Stone, Hildreth.

President Knapp in the Chair.

Records were read and approved.

Sundry bills were approved, to wit: C. J. Cheney 33.75
E. J. Therman Hb. 150.08 C. B. Ceburn Hb. 19.75
W. H. Wiggins 199.04 13.86 R. N. Barker Co. 3.75
City 10.00 E. A. & A. J. Smith 21.94 Yale Hb. 28.75
J. L. Fuller 147.00

The Treasurer was authorized to borrow \$1500. of the Western National Bank, on four months.

The matter of conveying land adjoining lots of N. Thom with Mrs L. A. Chase, was referred to Messrs Wilder & Prescott with full power.

The Treasurer was instructed to demand payment of Frank J. Ladd for the additional land authorized to be conveyed to him by vote of the Trustees

Nov. 3, 1892.

The Meeting then

Adjourned.

John H. McAlvin. Clerk.

A true record. Attest John H. McAlvin. Secy.

Dec. 24. 1894.

Monday Afternoon 4 1/2 o'clock.

Regular stated meeting of the Trustees of the Lowell Cemetery at the office of the Water Board, City Hall.

Present, Messrs Knapp, McAlvin, Prescott, Fols, Jewett, Wilder and Campbell.

President Knapp presiding.

Dec. 24. 1894.

The Records were read and approved

Tuesday Bills were approved, to wit:

Gas. 0.30 H. N. Barker Mfg Co. 6.00 Mail 3.25
A. O. Knapp. 5.09 W. E. Livingston 55.33
J. W. Manning 54.50 Campbell & Hauscom 9.25
Gt. Railway Co. 4.00

Morris Campbell, Wilder and Prescott were appointed a committee with full power to confer with Chas. F. Hatch relating to land adjoining his lot, which August Fels desired to purchase.

The Board then

Adjourned.

Attest. John H. McAlvin, Clerk.

A true record, Attest. John H. McAlvin, Clerk.

February 21, 1895,

Thursday Afternoon 4 1/2 o'clock.

Special Meeting of the Trustees of the Lowell Cemetery at the Office of the Middlesex Trust-Company.

Present, Morris Knapp, McAlvin, Wilder, Prescott, Campbell, Holt, Smith, Stone, and Fels.

President Knapp in the Chair.

The Records were read and approved.

The Committee on Chas. F. Hatch land adjoining his lot, reported progress, and were given further time.

A Petition was received from Jeremiah Clark that the By-Laws may be amended so that

Feb. 21. 1895.

lot-owners may convey their lots to the Trustees under rules not conflicting with the charter. It was read, and the Clerk was instructed to insert the petition in the call for the annual meeting March 6. 1895.

The place for holding the Annual Meeting March 6. 1895, was fixed to be the rooms of the Board of Trade, and notice was ordered to be given in the Morning Mail, and Morning Times.

Sundry bills were approved, to wit:

W. Nichols & Co.	5.36	Andrews & Wheeler	239.67
A. G. Stiles.	4.60	H. F. Ebert	27.40
H. R. Nield & Co.	5.90	J. J. Raynes	7.00
P. O. Box.	1.00	Gas.	.40
D. W. Horn & Son	115.00	Water	30.87
R. R. Mulno.	7.00	R. Goulding	5.01
E. A. Smith and F. B. Thedd			68.40

The President was asked to prepare a report of the Trustees to the Proprietors to be presented at the Annual Meeting March 6. 1895.

The Treasurer was authorized to pay a note of \$1000. at the Wameet Nat. Bank due March 13. 1895.

The Trustees were asked to meet at 7 P.M. on March 6. 1895. at the rooms of the Board of Trade.

Sundry other bills were approved, to wit:

E. S. Sherman & Co.	90.33	Gas	0.30
J. K. Lawler	2.73	A. Parsons	37.98
Campbell & Ransom.	7.		

The Board then

Adjourned.

Attest. John L. McAlvin. Clerk

A true record. Attest. John L. McAlvin
Clerk

March 19, 1895.
Tuesday Afternoon, 4-0'clock.

Special Meeting of the Board of Trustees of the Lowell Cemetery at the office of the Middlesex Trust Company.

Present, the whole Board

President Knapp in the Chair.

The records were read and approved.

Henry H. Wilder was duly elected President, he receiving eleven votes, being all the votes cast.

Charles L. Knapp was duly elected Treasurer, he receiving twelve votes, being all the votes cast. The salary of the Treasurer was fixed at Five Hundred Dollars per annum, and his bond was fixed at Five Thousand Dollars, and was referred with full power to the Committee on Finance.

The thanks of the Trustees was tendered the Middlesex Trust Company, for allowing the office of Treasurer to be located in their banking rooms.

The following resolution was read and unanimously adopted by a rising vote, to wit:

"Whereas John H. McAlvin retires to-day, after a service of twenty-seven years as Treasurer of the Lowell Cemetery Corporation,

Resolved, that the Trustees fully appreciate the earnest faithful service that Mr. McAlvin has given this corporation during his long service, and desire to place on record their testimony to his integrity in the careful management of all the trusts that have been committed to his care."

March 19, 1895.

Robert H. Muldoon was duly elected Superintendent of the Lowell Cemetery, he receiving twelve votes being all the votes cast.

Sundry Bills were approved, to wit:

Campbell & Hanson.	5.55	R. J. Thayer.	3.00
Morning Mail Co.	5.73	Gas Co.	.10
Barlett and Son	40.68	W. D. Higgins	154.22

The matter of loans falling due, was referred to the Treasurer and the New Finance Committee.

The Treasurer was authorized to procure a sign for advertising the office of the Treasurer.

The Board then

Adjourned.

Attest, John H. McAlvin, Clerk.

A true record. Attest, John H. McAlvin,
Clerk.

March 27th 1895

Meeting of Board of Trustees, Forrell Cemetery, at banking rooms Middleset Trust Co.

Present Messrs Wilder, Campbell, Pindar, Wiggins, Pels, Jewett, Smith, Stilduck and Stone.

The President in accord with by-laws announced the appointment of Committee for 1895 as follows:-

1895

Committee

Finance:-

Messrs Stilduck, Stott and Smith.

Cemetery:-

Messrs Campbell, Stone, Purcott and Pels.

Personal Property:-

Messrs Jewett, Wiggins, Tammum and Pindar

The following bills were examined and approved:-

Bailett & Orr \$ 24.55

John H. McAloni 20.43

Paine's Furniture Co 18.60

Resignation
Master Wilder

President Wilder announced that in the interest of the Corporation, he would tender his resignation as a trustee.

Voted that resignation be accepted.

Voted to ballot to fill vacancy existing in Board of Trustees.

Result of ballot for trustee.

L. T. Trull
elected trustee

Jackin T. Trull received nine votes, being all the votes cast. He was declared elected to fill unexpired term of Henry H. Wilder.

A vote authorizing the Treasurer to borrow \$2500. was passed and after read reconsidered.

\$4000.

Authorization

The following authorization to borrow \$4000. was then voted: That the Treasurer of the Proprietors of the Forrell Cemetery is hereby authorized to borrow for, in behalf of and in name of the Corporation, the sum of Four Thousand Dollars, in such sums and for such periods of time as shall suit the convenience of the Corporation's business, at any banking institution in Forrell, Mass., and to sign any note for and in behalf of the Corporation, required from time to time to borrow same amount, such note to be discounted or bear interest at a rate not to exceed five per cent.

L. T. Trull
Finance Com

The President announced the appointment of Mr Trull as a member of the Finance Committee.

Adjourned

Charles L. Knapp. Clerk.

At True Record. Attest Charles L. Knapp. Clerk.

May 10th 1895.

Meeting of Board of Trustees at Cemetery.

Present Messrs. Wilder, Jewett, Fels, Higgins, Hildreth, Pindar, Pusecott and Campbell.

The records of meeting of March 27th were read and approved.

The following bills against the Corporation were examined and payment of the same authorized by the Treasurer:-

Bills	City of Lowell, Water Department	\$ 1.76
Authorized		1.89
to be paid		2.70
	New England Telephone & Tel Co	12.50
	E R Wood & Co 1894 bill	3.84
	Charles L Knapp Sundries	3.10
	NR Barker Co Vault work	8.15
	E F Hathaway Signs	3.50
	G J Taylor & Co Office Furniture	26.00
	J. E. Stanley moving Safes	35.00
	Bartlett & Son to May 1 st	52.77
	Campbell & Hanson 1895 Report	175.00
	Bills &c	14.00
	Morgan, Grossman & Co Rubber Stamps	4.95
	E J Sherman & Co to May 1 st	107.67
	R H Mulho R.O. Bill	1.00
	Bright	25
	Sundries	3.52
	Ch Parsons Plowing	49.50
	SW Stone & Son Coal	34.50
	Box Populi Run	2.50

Repairs to Committee on Personal Property reported the need of repairs to Supt's House Superintendent House. The same Committee was voted power to make such repairs as necessity called for.

Purchase of Land The desirability of purchasing small sections of territory adjoining Cemetery property on West Side was discussed. Matter was referred to President and Treasurer with power.

work The President requested that the Standing Committees look over their respective fields and report at future meeting recommendations of work that in their judgment should be done the present year.

Adjourned

Charles L. Knapp, Clerk.

Lowell June 24th 1895.

Following regular call the following Trustees met at Office, Lowell County, at 4.30 P.M.: - Messrs Campbell, Fels, Stolt, Stone & Driggin, together with the Treasurer. There being no quorum, no business was transacted.

It was the unanimous opinion of those present that the Treasurer should pay the following bills which were duly examined and which bore the approval of either Superintendent or Treasurer:-

Bachelor Dumas & Co	Record Book.	\$ 79.25
A Parsons	Horse Showy & Repair	34.57
C B Coburn & Co	Sundries	8.35
The Horse Lumber Co	Lumber	12.84
Patten & Co	Plants	6.50
Campbell & Hanson	Postal Cards	12.00
Dirby & Morse	Lamps	5.72
B M & M E Hutchins	Typewriting	4.90
Jacob W Marming	Pres & Plants	124.25
P H Stellan	Manure to July 1 st 95	225.00

Subject to approval of Board of Trustees, the Trustees present authorized the Superintendent to sell Strips of land adjoining the Stratton lot so called.

Committee appointed to look into matter of 1895 work with instruction to report recommendations, through the Chairman, Mr Campbell, may in addition to report.

Charles L Knapp -
Clerk.

July 8th 1895

Meeting of Trustees at Middlesex Safe Dep^t & Trust Co.
Present Messrs Campbell, Stone, Smith, Pils, Wiggins,
Hildreth, Prescott, Towne and Jorrell.

In the absence of Ossiduck Wilder, owing to sickness, Mr
Jorrell was elected temporary Chairman.

Approval of The Clerk read record of meeting of May 10th which was ac-
tion cepted. Records under date June 14th were read and by vote
of June 24th the action of that day was endorsed and approved.

The following bills were approved and the Treasurer was authorized
to pay the same:-

Bills			
approved	Campbell & Stone & Co	Advertising	\$ 4.80
	Morning Mail Co	"	4.56
	The Populi Press	"	2.80
	NR Barker Co		1.25
	Ph's Davis	Supl's & Reps	27.73
	A W Prescott	" "	49.66
	Orby Morse		1.40
	NE Telephone		12.80

It was voted:-

\$2000.
Loan That the Treasurer of the Corporation of the Lowell Cemetery is hereby
authorized to borrow for, in behalf of and in name of the Corporation
the sum of Two Thousand Dollars, in such sums and for such period
of time as shall be determined by the President and Treasurer, at any
banking institution in Lowell, Mass., and to sign such note or notes
for and in behalf of the Corporation, such note or notes to be dis-
counted or bear interest at a rate not to exceed five per cent.

1895 work Committee reported upon matter of work needing to be done during
the year 1895.

Woodworth Matter of selling space to F B Woodworth was referred to Treasurer
and Superintendent with form.

Filling of land Matter of more filling along line of fence near Boston & Maine
tracks was referred to the Superintendent.

Adjourned

Charles L. Knapp.
Clerk

November 13th 1895.

Meeting of Trustees at Middlesex Safe Deposit and Co Rooms was called to order at 4 o'clock by President Wilder who announced that the records of the last meeting were not at hand.

Present Messrs Wilder, Pratt, Wiggins, Jewett, Smith, Stone, Pinder, Campbell, Prescott.

In the absence of the Clerk, Mr Campbell was elected Clerk, pro tem, and was duly sworn by President Wilder, Justice of the Peace.

It was explained that at a meeting called for Oct. 11th, there was no Quorum present. But at the same meeting a note for \$1000. payable to Wamesit Natl Bank was authorized and endorsed individually by those present consisting of Messrs Wilder, Pratt, Wiggins and Pinder the note being signed by the President. Upon motion of Mr Pratt the above action was ratified and approved.

It was moved by Mr Stone seconded by Mr Wiggins, and voted, that a note for \$10,000. at the Wamesit Institution for Savings, due Nov 16, 1895, be renewed at 4½ per Cent.

It was moved by Mr Jewett, seconded by Mr Wiggins that the President be authorized to borrow for the Corporation at a rate not exceeding 5½ per Cent. \$1500., and that \$1000. of this be used to take up the note given by the Trustees at the Wamesit National Bank, and dated Oct 12 1895. Adopted.

Adjourned

J. S. Campbell
Clerk, pro tem.

Clerk

Pro Tempore

\$1000. Loan
Authorized

\$10,000 Loan
Authorized

\$1,500 Loan
Authorized

December 30th 1895.

Regular meeting of Trustees as provided by By-laws.
Present Messrs Wilder, Stidwell, Prescott, Campbell
Wiggin and Stott who with the Messrs. Constituted a quorum.

Bills
Approved

The following bills were examined and approved:—

Chas P. Bonant	1.20
R H. Mulno	3.10
W H. Wiggin	37.25
C B. Coburn & Co	2.99
Th H. Lander	.84
P H. Garrison	130.08
R H. Griffiths	10.
E S Sherman & Co	82.92
Ballett & Dorr	3.43
A. Parsons	26.47

Meeting
with Board of
Officials

Mrs Bissell with Engineer, representing the Boston & Maine R.R. Co. appeared. They desired to know wishes of Cemetery Corporation regarding putting to right damaged property caused by work upon Lawrence Street Crossing. What the Cemetery Corporation would be satisfied with was stated and agreed to by the Railroad Officials.

The Records of meeting of Nov 13th were approved.

\$600. Loan
Authorized

upon motion Mr Stott it was voted — That the Messrs of the Proprietors of the Follen Cemetery is hereby authorized to borrow for, in behalf of and in name of the Corporation, the sum of Six Hundred Dollars, for such period of time as shall be determined by the President and Messrs, at any banking institution in Follen, and to sign such note for and in behalf of the Corporation, such note to be discounted on loan interest at a rate not to exceed Six per Cent.

French Est
Trust Fund

The President stated final determination of French heirs to pay over Trust fund as per original provisions of will.

Jos Black
Deed

A Trust deed, whereby Jeremiah Black conveys to Cemetery lots Nos 742 and 743, in trust. was read. It was voted to accept the same.

Adjourned

Charles L. Knapp—
Clerk

January 10th 1896.

Meeting of Directors called by order of President after failure to secure quorum at meeting called January 8th. Meeting called to order by President Wilder at banking room of Middlesex Safe Deposit and Trust Co., present Messrs. Wilder, Prescott, Campbell, Stott, Stidwell, Trull and the Treasurer.

Bills

Approved

The following bills were examined and approved:-

St. St. Wilder Co. 3.45

A.O. Knapp. 17.82

New England Telephone Co 12.50

The following vote was passed:-

Authorization
of \$12,000
note

Paying
\$10,000 and \$2,000

Resolved:- That the Treasurer of the Proprietors of the Lowell Cemetery is hereby authorized to make, execute and deliver to the Lowell Institution for Savings, for and in behalf of the Corporation, a note for \$12,000, and any renewal thereof, bearing interest at the rate of 4½%, the proceeds of which note shall be used to pay note of \$10,000, held by Lowell Institution for Savings, dated November 16 1895, and a note for \$2,000, held by the Appleton National Bank of Lowell.

Adjourned

Charles L. Knapp.
Clerk.

February 19th, 1896.

At a Special meeting of Board of Trustees at rooms of Middlesex Safe Deposit & Trust Co, the following Trustees were present Messrs. Del., Prescott, J. Smith, Slott, Wiggins, Aldrich the President and the Treasurer.

E.T. Rowell
Mr E T Rowell appeared and made claim of wrongful charge amounting to \$600. Mr Rowell's statement was heard, together with those of former President, Mr Knapp, and the Superintendent. The views of members of Board as expressed were that bill was a just charge and should be paid. It was decided to take no action, allowing matter to rest as was, charge of \$600 to stand.

Place of
annual
meeting

It was voted that the annual meeting of Proprietors be held as by laws direct at the rooms of Middlesex Safe Deposit & Trust Co.

It was voted to bring the following amendments to By-laws before annual meeting of Lot owners for their action, to wit:-

Amendment
to
By-Laws
That article 7 of By-laws be amended by inserting the word "Five" instead of "Seven" so it shall read "Five of the Trustees including President and Treasurer, shall constitute a quorum for business."

That article 15 of By-laws be amended by adding "providing such lots shall have deposited to their credit a fund for perpetual care in accord with the Trust Fund rules of the Corporation, the amount of which shall be determined by the Board of Trustees" so that same shall read:- "The Corporation may hold in perpetual trust conveyances of lots in the Cemetery from lot-owners, subject to such conditions as may therein be expressed, not inconsistent with the conveyances to said lot-owners, and Statutes relating thereto, providing such lots shall have deposited to their credit a fund for perpetual care, in accord with the Trust Fund Rules of the Corporation, the amount of which shall be determined by the Board of Trustees"

S.D. Winball
S.W. Foster
The matter of granting deeds to Mrs. of David S. Winball for lot No 522 and to Adelaide A. Clarke and S.W. Foster for lots 1272 was referred to the President and Treasurer with power.
Adjourned

Charles L. Knapp
Chas.

At meeting of July 19th as per opposite page the following
bills were examined, approved and voted to be paid:

City of Lowell for water	\$1.64
"	15.37
"	36.55
"	2.14
"	20.29
"	59.47
John S. Haynes	4.50
Tilton & Co	2.00
Thompson & Hill	63.75
H. A. Ebneth	33.15
W. E. Livingston	45.45
R. H. Mulnoe & Sons	23.94
C. H. Rice	3.50
P. H. Landon	1.59
Bailett & Dorr	1.73
Wm. Nichols & Co	5.08
E. S. Sherman & Co	39.80

Ch. Knapp
Clerk -

March 30^d 1896

Regular meeting of the Board of Trustees, following annual meeting of Proprietors and held at rooms of the Middlesex Safe, Deposit and Trust Co. Present Messrs Wilder, Stolt, Campbell, Hildreth, Prescott, Ovidar, Jorrett, Wiggins and the Treasurer.

Mr Wilder, the President called to order and announced the first business that of organization. He expressed a willingness to retire from the position of President, but that feeling found no response among the Trustees.

Upon motion of Mr Stolt, Mr Prescott was instructed to cast one ballot bearing the name of Henry H Wilder for President. Mr Prescott performed the duty announcing that he had cast one ballot for those present and that same ballot bore the name of Henry H. Wilder for President of Board of Trustees of the Proprietors of the Lowell Cemetery.

Mr Wilder was declared elected.

In like manner Charles L. Knapp was elected Treasurer and Robert H. Malno, Superintendent, and both were announced by the President duly chosen.

The following bills were examined and authorized to be paid

A. Parsons	\$ 34.83
Ray Brothers & Stoyford	130.24
Thomas H Lawler	.60
A M Prescott	1.40
Lowell Gas & L Co	.10
Wm H Wiggins	16.66

Adjourned

Charles L. Knapp
Clerk.

1896
Organization

Election of
Officers

Bills
Approved

April 18th 1896

Special meeting at Cemetery, regularly called, at which were present President Wilder with Trustees Jorrett, Campbell, Puscott, Wiggins, Pindar and Fels also the Treasurer and Superintendent.

The records of meeting of March 30th were read and were accepted.

The following bills were examined and authorized to be paid:-

Bills
Approved

New England Telephone Co	\$ 12.50
Morning Mail Co	11.70
Thompson & Hill	21.00
R. J. Straight "Back & Cemetery"	1.00
Charles L. Knapp P.O. Stamps	1.50
A. F. Scott Floor Pol.	13.50
E. S. Sherman	40.04
R. H. Malver Sundries	1.52
Campbell & Sturgeson	13.40
Campbell & Sturgeson Annual Report	190.00

The President announced the following appointments for Standing Committees for 1896:-

Standing
Committee

Finance:- Messrs. Wilder, Stott, Smith, Trull.

Cemetery:- Campbell, Stone, Puscott, Fels.

Usual Property:- Jorrett, Wiggins, Varnum, Pindar.

Uniform
Charges for
Care of
lots

It was voted that hereafter the Superintendent in making annual charges for care of lots, charge a uniform price for work according to the size of lot and that such charges be upon basis of \$4.00 per year for 300 square feet of turfed top lots. Also that he notify all lot owners who under such vote will be advanced no price, object of such vote being not to increase income but to place all lot owners upon equal footing.

\$2000 Loan
Authorization

It was unanimously voted "That Treasurer of the Corporation of the Lowell Cemetery is hereby authorized to borrow for, in behalf of and in name of the Corporation, the sum of Two Thousand Dollars in such sums and for such period of time as shall be determined by the President and Treasurer, at any banking institution in Lowell, and to sign such note or notes for and in behalf of the Corporation."

Trust Deed

A form of Trust Deed for use of lot owners was submitted and by vote adopted.

April 18th Continued.

Fence on
Wesley Side

A run was taken of opening in fence on Wesley side and it was voted to give power of fencing to Committee consisting of President Messers and Superintendent.

Sell land
to H. Wilson
Fels on Hatch

The President and Messers were authorized to sell land adjoining the lot of John C. Wilson, #842, to that gentleman. It was voted that land adjoining and between the lots of Charles F. Hatch and August Fels be sold either of those gentlemen.

Fence on
front of
Supt's House

The matter involved in question of how to treat land in front of Superintendent's House, which it is claimed occupies a part of the highway, to get the right any changes desirable to make to house and fences, was referred to Personal Property Committee with power.

Lawrence St
Fence

The matter of building a new fence on the Lawrence Street side of the Cemetery next to the iron bridge was referred to Committee on Personal Property, they to report recommendations at the next meeting.

Adjourned

Charles L. Knapp
Clerk -

April 24th 1896

Present Messrs Wilder, Wilder, Campbell, Wiggins, Pels, Smith and the Treasurer.

The President announced that the meeting was a special one, called for the purpose of giving official notice of Master Francis Jewett's death, and to see what action shall be taken by the Board.

President Wilder alluded to the valuable service rendered the Lomax Cemetery by Francis Jewett, who had held the position of Master since 1885. He was a man ever ready to give his time for the good of the Corporation, genuine in his manner and one who all will miss.

Remarks were given by Mr Wiggins and others testifying to the worth of Mr Jewett.

The following was offered by Mr Campbell :-

In Board of Masters
Lomax Apr 24th 1896

Whereas, the Board of Masters of the Lomax Cemetery, having learned with profound sorrow that death has removed one of its oldest members, be it

Resolved, that in the death of Francis Jewett, the Lomax Cemetery Corporation has lost a faithful Officer, a valuable Counselor. His Chair was rarely vacant when business concerning the Corporation was in discussion. None showed a more conscientious effort to perform his whole duty to the lot owners.

Resolved, as a token of respect to our late fellow-members that this Board of Masters do now adjourn, and that a delegation appointed by the President, attend the funeral.

It was moved by Mr Wilder that the foregoing resolution be adopted, spread upon the records, and that the Clerk forward a copy of the same to the family. It was so voted.

Voted that the President appoint a committee or delegation from the Masters, who should attend the funeral.

The President appointed Messrs Pindas, Wiggins, Pels and Smith to serve as such delegation.

Adjourned

Charles I. Knapp
Clerk.

Death of
Francis Jewett

Resolutions

Committee
to attend
Funeral

June 22^d 1896

At a regular meeting of the Trustees, held at Cemetery there were present Messrs Stone, Briggs, Prescott, Smith, Pils, Pindar and Campbell.

Mr Stone
Chairman

In the absence of President Wilder, Mr Stone was elected to serve as temporary Chairman.

The records of meeting of April 24th were read and approved. A letter from family of the late Francis Jewett expressing appreciation was read.

Repairs to
Unkept
Lots

The Superintendent was instructed to draw up list of lots and owners of same where stones were overturned, together with an estimate of the cost of restoring the same and report at the next meeting.

The Committee to whom was referred the matter of Lawrence St. Jence asked for further time.

New Wagon

Full power was given the Committee on Personal Property to purchase new wagon for Superintendent, providing same be purchased of Sawyer Carriage Co., and that payment for same be by exchange for a similar lot in Cemetery.

The Chairman stated it would be in order to ask upon this vacancy existing in the Board of Trustees caused by death of Francis Jewett.

Election of
Charles S. Selley
as
Trustee

Following remarks made, the Clerk was instructed to cast one ballot for those present, that ballot bearing the name of Charles S. Selley, for Trustee to fill unexpired term of Francis Jewett. The Clerk so did, and the Chairman announced Charles S. Selley duly chosen.

The following bills were examined and voted to be paid:

Campbell & Stanscom	\$ 11.00
"	1.00
"	10.00
"	19.25
Courier - City	17.40
R. H. Hammen	16.57
Pelby Bros	8.87
F. E. Brook	85.00
John A. Moore	12.50
R. A. Griffiths	17.00
J. A. Winiback	10.00
Anders & Wheeler	138.22

June 22^d Continued }

A. H. Scott	\$ 13.50
Some Daily Sun	3.15
St Sparks	4.00
Dun. as Co	42.25
Munice & Son	1.50
City of Some	13.61
"	1.89
"	13.36
"	2.70
"	1.39
A. H. Ebert	24.43
Battle & Son	24.34
Mr. Pathie	5.00
A. Parson	56.32
Sampson Murdoch & Co	2.00

Adjourned

Charles L. Knapp
Clerk-

September 28th 1896

At a regular meeting of the Trustees, held at rooms of Middlesex Safe Deposit and Trust Co., there were present Messrs Wilder, Stolt, Campbell, Prescott and Jels.

The records of the previous meeting were read and approved
The following bills were examined and approved:—

Bills

P H Heaton	\$ 220.00
A. Parsons	29.36
City of Torree	15.62
St St Wilder Co	20.19
E S Shuman	94.94
N E Telephone Co	13.10
J. J. Mcmannon	6.00
St G Church T Dr	48.
Jos Rebody Hgt	31.12
Baillie T Dr	4.33
Daily News Co	3.40
Batten Co	20.50
B W Johnson - Books	2.00
Chas L Knapp	.75
R St mutuo	5.00
Jos Knapp T Dr	8.90

Report on
Sitting up
Fallen Stones

The Superintendent reported that he had made estimate on cost of erecting fallen stones in Cemetery, and set such estimate at \$207.00. It was voted to lay matter on the table.

Jos H. Wright
Claim

The President stated claim of Jos H Wright, said claim being based on clause in deed No 1571. to wit:— "That the Proprietor of said lot shall have the right to enclose the same with a wall or fence, not exceeding one foot & 6 in" and wherein said Wright claimed the right of use for burial purposes or other purposes than set forth in deed, certain land. The Trustees were unanimous in opinion that Mr Wright's conclusions as to meaning of clause were wrong. If his matter was before Trustees in form of petition - he was given leave to withdraw.

Jos G. Buttrick
Claim

The Petition of Jos G. Buttrick et al for grading of Path No. 10 was referred to Committee on Cemetery.

French Trust Ad.

The claims of parties interested in Trust Fund of J. B. French lot was presented by the President. The Board saw no call to take action as terms of will of the late Mr French were explicit.

Adjourned

Charles L Knapp, Clerk.

October 30th 1896

At a special meeting of the Trustees, there were present
Muns Wilder, Stolt, Percott, Wiggins and Stone, meeting
being held at rooms of Middlesex Trust Co.

The records of the previous meeting were read and accepted.

The following bills were examined and approved:-

Bills

G. C. St. Whitney	\$83.47
W. H. Wiggins	152.72
New Eng Tel Co	12.95
City of Somer Taxes	42.86
Erving & Welch	46.57
Bartlett & Dorr	4.97

J. T. Wright

The President made further explanation of situation between
J. T. Wright and Corporation. It was voted to be sold land
adjoining his lot at \$3 1/3 cents per foot, to such extent as
right of others would allow, same determined by Superintendent.

Daniel Lorejoy

D. M. Lorejoy appeared in behalf of his father Daniel Lore-
joy. He complained that changes had been made to his lot
that were unsatisfactory to family. He asked that lot be
restored to former position and lines. It was voted to
grant request and Superintendent was so instructed.

\$1000. loan
authorized

It was unanimously voted "That Treasurer of the Proprietors
of the Somer Cemetery is hereby authorized to borrow for, in
behalf of and in name of the Corporation, the sum of
\$1000. one thousand dollars, in such sums and for such
periods of time as shall be determined by the President
and Treasurer, at any banking institution in Somer, and
to sign such notes or note for and in behalf of the
Corporation."

Adjourned

Charles L. Knapp - Clerk.

February 8th 1897

At a special meeting of the Trustees, held at rooms of
Middlesex Trust Co, there were present Messrs Prull, Stidwell,
Campbell Wiggins and the Treasurer.

In the absence of the President, owing to illness, Mr Prull
was chosen to act as Chairman of meeting.

The records of last meeting were read and were approved.

The following bills were examined, approved and ordered to
be paid:—

Bills

W St Wiggins	\$ 496.17 ✓
R St Mulno	53.20 ✓
St & Ebert	19.10 ✓
Robt Goulding & Son	4.55 ✓
St. Parsons	35.15 ✓
New England Telephone Co	12.50 ✓
CB Coburn & Co	17.44 ✓
OT Storne & Son	161.98 ✓
Patton & Co	3.70 ✓
St St Welden & Co	7.73 ✓
"	4.00 ✓
Borden & Colman (for \$5.00 Counter)	73.80 ✓
Bullitt & Dorr	2.79 ✓
City of Lowell Water	14.36 ✓
	1.76 ✓
	2.39 ✓
	6.05 24.86 ✓
Thos H Sarrin	2.11 ✓
WE Vermiston	58.95 ✓
JE B Reed	6.00 ✓
Mr Nichols & Co	5.20 ✓
E S Sherman	66.42 ✓
	<u>1055.40</u>

\$15,000 Loan
Authorized

The Treasurer called attention to facts that note of \$12,000.
at Lowell Institution for Savings was overdue, when it was
voted: That the Treasurer of the Proprietors of the Lowell Cemetery
is hereby authorized to make, execute and deliver to the
Lowell Institution for Savings, for and in behalf of the
Corporation, a note for \$15,000. and any renewal thereof,
bearing interest at the rate of $4\frac{1}{2}\%$, the proceeds of which
note shall be used to pay note of \$12,000. held by the Low-
ell Institution for Savings, dated January 18th 1896, and

Two notes of \$1500, each, held by the Middlesex Safe Deposit & Trust Co, said notes of \$1500, being payable upon demand.

The Treasurer gave general figures of the finances of year -
Adjourned.

Charles S. Mapp
Clerk.

March 3^d 1897

At a special meeting of the Trustees there were present
Messrs Wilder, Elott, Stilaub, Fels, Elern, and Maiston.

President Wilder stated that one purpose of the meeting was
the organization of the Board of Trustees.

Mr Fels was appointed a Committee to conduct balloting.

Proceeded to ballot for President.

Organization

Mr Fels announced four votes cast and that three were for
Henry St. Wilder.

Proceeded to ballot for Clerk and Treasurer.

Mr Fels announced four votes cast and that three were for
Charles L. Knapp and that one was blank.

Proceeded to ballot for Superintendent.

Mr Fels announced six votes cast and that five were for
Robert H. Mulno and that one was blank.

The election of Henry St. Wilder, President, Charles L. Knapp,
Treasurer and Robert H. Mulno Superintendent was declared.

It was voted: That the Treasurer of the Proprietors of the
Lorrell Cemetery is hereby authorized to ~~make~~ borrow for in be-
half of and in name of the Corporation, the sum of three
thousand dollars (\$3000.) in such sums and for such pe-
riods of time as shall be determined by the President and
Treasurer at any banking institution in Lorrell and to
sign such notes or note for and in behalf of the Corpora-
tion.

Adjourned

Charles L. Knapp, Clerk.

March 29^d 1897

At a special meeting of the Trustees there were present Messrs Stott
Hildreth, Fels, Prescott, Mauston and Stevens.

In the absence of President Wilder, Mr Stott was elected to serve
as Chairman of the meeting.

The records of meeting of March 3^d were approved.

Bills

The following bills were approved:-

Some Jan St Co	\$.10
A. Parsons	26.20
Morning Mail Co	3.75
D W Derran Agh	8.80
Pilton & Co	2.03
R H Smith Co	1.60

The Club announced the appointments of Standing Committees as
made by President Wilder as follows:-

1897
Committees

Finance - Hildreth, Stott, Smith and Mauston

Cemetery - Campbell, Silly, Prescott and Fels

Personal Property - Prider, Wiggins, Ramum and Stevens

The Club read the following letter:-

To the Board of Trustees of the Lorraine Cemetery Corporation.

H. St. Wilder
Resignation

Gentlemen:- Owing to the uncertain condition of my health, I
do not feel that I can properly perform the duties pertaining to
the office of President of your Board, to which you so kindly re-
elected me, on the third instant, and hereby respectfully de-
cline to accept the same.

Respectfully Yours

H. St. Wilder

March 18th 1897-

In view of the above letter it was voted that a Committee ap-
pointed by the Chair, consisting of Messrs Stevens and Hil-
dreth, wait upon Mr Wilder and endeavor to gain his con-
sent to serve the Corporation as President through the year.

Trees

Committee on Cemetery were given full power in matter of cutting
trees and selling new ones the coming spring

1897 work

The same Committee were asked to make report at next meeting of
Trustees, on matter of new work of coming year.

Printing Reports

It was voted to print 1000 copies of annual report and usual matter.

Adjourned

Charles L Knapp, Clerk -

April 23, 1897

Special meeting of Trustees, held at Middlesex Park Company, present Messrs Stolt, Fels, Pindar, Marston, Percott, Hilduck, Wyggin and Silly, Mr Stolt acting Chairman.

Records of meeting of March 29th read and approved.

The Committee on Cemetery submitted a report in writing embodying recommendations. These recommendations were acted upon separately as follows:-

Report of
Com on Cemetery
Work
Recommended

- (1) voted to do work on McAlon St embankment as recommended.
- (2) voted to cut grass two or more times as needed and for experiment and as recommended.
- (3) voted to repair fountain and improve pond as recommended.
- (4) matter of Meadowcroft pond was laid on table for future consideration.
- (5) voted to adopt other recommendations.

The Committee approved to write upon Mr Wilder and request that he continue to serve in capacity of President reported through Mr Hilduck that Committee had attended to do but met no success.

President
Wilder
Resignation
Accepted

It was voted to accept the resignation of President Wilder as offered in his Communication of March 18th.

It was voted to ballot for President of the Proprietors of the Little Cemetery Board of Trustees. Mr Fels was appointed to collect the ballot and reported:-

Election of
Chas Stolt
President

Whole number of votes Cast	7
Necessary for Choice	4
Charles Stolt received	5
Charles L Hilduck	2

Charles Stolt was declared duly elected President

President Stolt offered the following Communication to be read
Lorelei - Apr 23d 1897

I hereby resign the office of Trustee of the Proprietors of the Little Cemetery, to which I was elected in 1896, the same to take effect at once.

Chas St. Stolt

The resignation of Mr Stolt was accepted.

Election of
H H Wilder
as Trustee

It was voted to ballot for one Trustee to fill the vacancy caused by the retirement of Mr Stolt

On motion of Mr Pindar, the Clerk was instructed to cast one ballot for those present, said ballot to bear the name of Henry H. Wilder.

The Clerk did so act, and the President announced that choice had been made of Henry H. Wilder to serve for term expiring in 1899.

Treasurer's
Bond \$5000

Mr Hilduck of Finance Committee called attention to the matter of
renewing the Annual Bond of Treasurer, \$5000, in amount,
and move that Corporation pay the premium of \$37⁵⁰ as
previously done. It was so voted.

Committee on
Water Supply

The President appointed a committee consisting of Messrs Wiggins,
Fels and Marston with duty of inquiring into the feasibility
and expense of utilizing water supply found on Cemetery
premises and to report later.

The following bills were approved:-

bills

City of Somer	Water	\$ 2.70
"	"	1.76
"	"	1.89
Courier - Citizen	Advertising	7.65
New England Telephone		12.50
Home Lumber Co		6.24
Dr Home & Son	Coal	13.00
A S Scott	Phone bills	24.00
Baillie & Don		13.24

Adjourned

Charles L. Knapp - Clerk.

May 15th 1897

Special meeting of the Trustees held at Lomeli County, present
messrs Stott, Stevens, Wiggins, Fels, Prescott and Maister.
The records of meeting of April 23^d were read.

The Committee on water supply was given further time.

Annexed

Inspection

The Board then made an inspection of the grounds.

The Superintendent was instructed to repair the Meadowcroft
basin, and fill with water.

Water on

Mountain

A Committee consisting of President Stott and Mr Fels was
appointed with duty of inquiring into expediency of repairing
Gladwin Mountain and supply same with water.

Visit was made to Wallace lot at request of owner and
situation viewed. Matter under discussion was decided be-
yond control of County Corporation.

Dr Wallace

Adjourned

Charles L. Mapp. Clerk

June 28th 1897

Regular meeting of Trustees held at Middlesex Safe Depos-
it and Trust Co.

Present Messrs. Stott, Mauston, Hildreth, Pels & Triggini.
D L Wallau appeared and made statement in continuation
of matter discussed in meeting of May 15th. His request was
referred to Committee consisting of the President and Mr
Stevens.

Sylvester B. Leonard, appeared in matter of lot in name
Sarah Leonard. He as an heir and as Executor of his
brother's estate, asked that Corporation recognize him as
the one in authority over said lot. Matter was referred to
Committee consisting of President and Mr Stevens.

The Superintendent was instructed to discontinue care on
lots in arrears for work previous to 1897. In the assign-
ment of such lots he was authorized to use a stake to
mark lot, said stake to be in natural wood color.

The Superintendent was authorized to paint the Lawrence
Street Iron Fence employing his own men to do work.

Following bills were examined and authorized paid

P H Hulan Estate	\$ 120.
E S Shuman & Co	88.36
Dumas & Co	205.95
H & H Stibb	34.68
H & H Widdie & Co	.75
Courier-Citizen	33.75
Thompson & Hill	6.75
R H Smith & Co	.48
Jacob W Manning	90.74
Baith & Don J	64.89
R J Haight	1.
W H J Hayes	1.
R H Mulno	1.55
D M Percott	3.70
A L Kittredge	4.75
John Knapp & Son	1.50
Horace P Deals	132.46
C W Parsons	4.
A Parsons	30.84
Traders & Mechanics	22.50
Morning Mail Co	16.20

Adjourned

Charles L. Knapp, Clerk

D L Wallau

S B Leonard

Unpaid bills
and
Stakes

Approved
Bills

Sept 27th 1897

Regular meeting of Trustees held at Middlesex Trust Company rooms, meeting called to order at 7.45 p.m.

Mr Hilduck
Chairman

In the absence of the President, Charles S. Hilduck was elected to serve as Chairman of meeting.

There were present Messrs Hilduck, Miggins, Mauston, Fels, Campbell and Percott.

Committee
Reports

Committees to whom Wallace and Leonard matters were referred being absent there was no report forthcoming. It was voted that the above Committees be requested to report at the next meeting of Trustees.

Authorizing
\$2,000
Loan

It was voted: that the Treasurer of the Proprietors of the Somers Cemetery is hereby authorized to borrow for in behalf of and in the name of the Corporation, the sum of Two Thousand Dollars (\$2,000.) in such sums and for such periods of time as shall be determined by the President and Treasurer at any banking institution in Somers, and to sign such note or notes for and in behalf of the Corporation.

Rorrell - Mobile
Trust Fund
money

The Treasurer stated that he had in hand one hundred dollars which had been paid to him by Mrs E. T. Rorrell through Mr Mauston, Trustee. In view of records of meeting of Trustees held Feb'y 19, 1896, and with the knowledge that the sum was insufficient to provide for future tax, he was in doubt as to the proper course to take, therefore he had given to Mrs E. T. Rorrell a receipt for Trust Fund money amounting to one hundred dollars, accepting the same subject to the approval and decision of the Board of Trustees.

The Trustees by general expression held that Treasurer had acted rightly and taken proper course. It was voiced that the sum was insufficient to care for the lot in question, further more that charges of \$85⁰⁰ for which lot was in arrears and which trustees had already decided was just, should be paid before lot could go under perpetual care.

A Committee consisting of Messrs Mauston and Fels were appointed with duty of interviewing Mr E. T. Rorrell in regard to matter, and in the endeavor to convince him of erroneous position held by him.

The following bills were examined and approved and ordered paid :-

Bills
Approved

J. O. H. Whitney		\$ 36.18
E S Sherman & Co		36.28
New England Telephone Co		12.50
"	"	.55
Sorrell Rubber Co		6.00
R A Griffiths		15.00
Sackett & Don		21.30
Patten & Co		13.50
Jos Knapp & Son		37.19
W R Barker Mfg Co		2.10
Howe Lumber Co		3.08
City of Lowell	Taxes	49.59
"	rate	2.90
"		9.45
"		9.07
"		1.76
"		3.28
"	Labor & Fittings	10.10
Lowell Gas Co		.10
H C Church & Son		45.95
Lowell Steam Boiler Works		24.00
A Parsons		29.50
Daniel Gay		30.16
Sammy Welch		7.18
Frank Goodale		6.35
R H Mulno		33.50

Adjourned

Chas. L. Knapp, Clerk.

Dec 28th 1897

Regular meeting of Master at rooms of Middlesex Trust Co., present President Stott, Stidwell, Meggin, Marston, Campbell, Pinder, Prescott, and Pels. The records of meeting of Sept 27th were read and accepted.

Committee

Reports

Reports of Committees were as follows: -

Leonard Case

Upon petition of Sylvester B. Leonard that he be recognized by the Corporation as the representative of Lot No 993. Committee reported that they were of the opinion that the request of the petitioner should be granted and he recognized as representing lot as is in such cases provided by Statute of 1885 Chapter 320. The report submitted in writing was signed by Charles Stott and John W. Storms.

Report of Committee was accepted and its recommendation adopted.

Wallace Case

Upon petition of Daniel R Wallace upon matter set forth in meeting of June 28th and petition to owners of land adjacent to Lot No 774, Committee consisting of Messrs Stott and Storms to whom case was referred gave it as their opinion that "said Wallace has acquired by prescription a right of way to said lot number 774 over and upon the land marked number 775 in the plan known as the Proposed Plan, said Wallace having had over and upon said premises open, continuous, and unopposed privilege of way under claim of right for more than twenty years."

Following discussion matter was recommitted to Committee who were instructed to inform themselves as to position and opinions of owners of record of Lot 775, such owners of record being Greenwood Brothers of Lowell, furthermore to ascertain upon what terms they would sell or lease a space for approach to the Wallace lot.

Rorrell Case

Upon matter concerned and as presented at meeting of Sept 27th in relation to acceptance of Trust fund of \$100. from Mrs E T. Rorrell:

Committee consisting of Messrs Marston and Pels reported that the parties at interest had agreed to increase the fund to \$150.00, and that outstanding bills of \$85.00 would be paid.

The report of Committee was accepted, the proposed action of parties concerned being acceptable to the Corporation, and the Treasurer was instructed to receive such cash fund and with such understanding and following such action on the part of Mrs. E. W. R. or those acting in her interests.

The place for holding the coming annual meeting of 1880-81, was left to the President and Treasurer to choose. The following bills were examined, approved and ordered to be paid:-

Bills
Approved

Mr. H. Wiggins	\$ 3.84
A. Parsons	37.41
Samuel Welch	37.96
Courier-Clayton	1.75
Em. Ruck	47.50
Wm. Papuli Pies	25.
O. B. Coburn & Co.	30.49
Wm. Carrington	52.92
F. C. Goodale	6.
E. S. Sherman	94.72
Samuel J. St. Co.	.10
R. H. Malm	154.
Thos. Mather	40
Bailett & Dorr	6.90
Jacob W. Manning	13.

Treasurer
asks for
an audit
of his own
accounts

The Treasurer called attention of the members to the end of the year work and asked that the Treasurer's accounts be given a close and searching audit before the next annual meeting. Following the Treasurer's request the auditing committee was by vote authorized to engage the services of a special auditor to assist in an examination of all books and vouchers.

Adjourned

Chas. S. Mapp
Clerk

March 28th 1898.

Regular meeting of Trustees at rooms of the Middlesex
Safe Deposit and Trust Co.

Present Messrs. Stott, Stildick, Fels, Campbell, Prescott
Mauston, Bennett, Niggin.

The records of the meeting of December 28th were read and
approved.

The President announced that it was in order to organize by
annual election of Officers.

Annual
Organization

Upon motion of Mr Stildick seconded by Mr Niggin, Mr
Mauston was instructed to cast one ballot for those present,
the ballot to bear the name of Charles A. Stott for President.
Mr Mauston cast one ballot with the name Charles A. Stott
for President, so announcing the fact, following which it was
announced that Charles A. Stott had been duly elected President
of the Corporation.

Upon motion of Mr Campbell seconded by Mr Bennett and
vote, Mr Mauston was instructed to cast one ballot for
those present, the ballot to bear the name of Charles L Knapp
for Treasurer and Clerk.

Mr Mauston cast one ballot with the name of Charles L Knapp
for Treasurer and Clerk, so announcing the fact, and following
it was announced that Trustees had duly elected Charles L
Knapp, Treasurer and Clerk of the Corporation.

In the same manner Robt St. Julien was re-elected Sup-
rintendent.

\$18.000
Loan

The Treasurer was authorized to negotiate with the Lowell
Institution for Savings a loan of \$18.000.00, signing the
name of the Corporation by its Treasurer, with several Trustees
as Sureties; with proceeds of such loan to pay the following
existing loans:-

\$1000.00 note held by Simpson Estate

500.00 " " " "

1500.00 " " Middlesex Safe Dep & Tr Co

15000.00 " " Lowell Inst for Savings.

Treasurer
Salary

It was voted that the salary of the Treasurer be fixed at
the same figure as in 1897.

Reports

The Treasurer was instructed to print a sufficient number of
reports for free distribution.

Advertising

The Treasurer was authorized to expend money for newspaper ad-
vertising in effort to sell lots.

The President announced the following as Standing Committees for the year:-

Finance - Messrs Stildenk, Smith, Wilder and Mauston.

Cemetery - Campbell, Prescott, Lilley, and Pels

Personal Property - Pinder, Bennett, Myggin and Stevens.

It was unanimously voted that:

The Treasurer of the Proprietors of the Fowle Cemetery is hereby authorized to borrow for in behalf of and in the name of the Corporation, the sum of Thirty Five Hundred Dollars, in such sums and for such periods of time as shall be determined by the President and Treasurer, at any banking institution in Lowell, and to sign such note or notes for and in behalf of the Corporation.

It was voted that the Finance Committee be giving full authority in matters of Treasurer's Bond; also that they be empowered to make any changes in Corporation's system of books and vouchers as seen fit.

The matter of finding some new way of heating the Chapel was referred to Committee on Personal Property, they to investigate and report later.

The matter of providing additional shed room was referred to Committee on Personal Property, they to investigate and report result of findings.

The Superintendent was authorized to purchase trees and shrubs for ornamental purposes.

The following bills were examined and approved and ordered paid:-

A. Parsons	\$ 30.98	Cornier - Citizens	\$ 5.40
J. H. Lawler	1.68	Morning Mail Co	3.96
W. H. Stewart	20.70	New England Telephone Co	9.75
City of Lowell water	1.89	Sumner Street	4.42
"	1.89	Mrs. Nichols & Co	3.90
"	15.62	Ch Rice	8.40
"	4.28	Jos Peabody & Co	5.63
R. A. Griffiths	3.	Jesse Stride	13.
H. K. Barker Co	8.23	R. H. Melus	6.
E. S. Sherman & Co	86.28	P. H. McNally	120.
Lowell Ice Light Co	.60	Ch Parsons	7.
W. H. Wilder & Co	.88	Barthlett & Son	3.63
Thompson & Still	6.50	W. H. Myggin	1.84
D. W. Stone & Son	179.11	Middlesex Woman Club	8.

Adjourned Chas. L. Knapp Clerk

Standing
Committee

\$3500.
Loan.

Power to
Change System
of Records

Chapel Heating

New Shed

Shrubs

Bills
Approved

May 10th 1898

Special meeting of Trustees, held at Cemetery, 4 o'clock P.m.

Present Messrs. Stott, Meggin, Maister, Campbell, Prescott, Pinder and Stevens.

The records of meeting of March 28th were read and approved. Mr Pinder, Chairman Committee on Personal Property reported on matter of building shed.

Bids.
on New Shed

The following bids were received for doing work according to plans presented by Committee.

James W. Bennett	\$990.
Wm St. Meggin	829.
J M Ackerly	949.
C P Conant	798.
Whitell and McDonald	823.

The above figures to complete all including painting, except foundation work.

It was voted to accept Committee report, build the shed and award contract to lowest bidder - Charles P. Conant.

The same Committee reported upon the feasibility of heating the Chapel by means of gas radiators.

In judgment of Committee it could be done.

Report
on heating
Chapel

The Sorrell Gas Light Company would put gas into cellar and set meter for \$151.00.

Bids for inside piping and radiators were submitted, as follows

H R Sack Co.	\$90.00
Sweeney & Welch	48.00

It was voted to accept report of Committee, authorize the Sorrell Gas Light Co to perform work as proposed, and instruct Committee on Personal Property to make further inquiries as to inside fitting, the same Committee to have power to act. Also voted to adopt recommendations of Committee and raise Chapel cellar floor with cinders, also provide storm door for the Chapel.

Storm Door

Location of
Shed

By vote, the location of new shed was determined on the high ground to rear of present hot houses, next Meggin land. In matter of exchange of Fillmore lot for new purchase, the Superintendent was given power to make terms.

Adjourned

Charles L. Knapp, Clerk.

June 27th 1898

Regular meeting of Trustees, held at rooms of Middlesex Trust Company.

Present Messrs Slott, Higgin, Mauston, Pinder, Campbell, Hildreth and Prescott.

Records of meeting of May 10th were read and approved.

B. W. Johnson
Claims

B. W. Johnson, appeared and made claim for money alleged due him. Claim was disputed by Treasurer. The matter was referred to Committee consisting of Messrs Campbell, Pinder and the Treasurer.

The following bills were presented examined and ordered paid:-

Bills
Approved

R. H. Mulholland	\$ 3.62
Courier - Citizen Company	132.04
J. W. Bennett	10.
Talbot Dye Wood and Chem. Co.	3.
A. Parsons	43.81
E. S. Sherman & Co	95.34
A. H. Ebert	30.30
A. H. Scott	18.50
D. W. Horn & Son	156.81
City of Lowell water	5.98
Bartlett & Son	70.19
Morning Mail Co	11.34
New Eng Telephone Co	9.75
Tomney & Welch	4.42

Adjourned
Charles L. Knapp, Clerk.

September 1st 1898

Special meeting of Trustees, held at Middlesex Supt
Deposit and Trust Co.

Present Messrs Stott, Stillewilt, Higgins, Mauston, Pindar
Campbell and Tilley.

E. B. Carter
Lot

Deed Authorized

The Treasurer reported the Case of Lot No 479 with its
record of Transfer from original purchase to July 5, 1851.

also evidence that said lot became the property of one
Enoch B. Carter Apr 30th 1869 by payment to Corporation of \$35.

and notwithstanding which no deed had been issued.

The Treasurer recommended that such a deed be issued
and he was duly authorized to issue such deed.

Mr Campbell as Chairman of Committee on Cemetery re-
ported that said Committee would recommend the work

of macadamizing the Avenue in front the Third memo-
rial tomb for a space of 300 feet. This would necessi-
tate the building of a drain and placing of catch-basins

This work the Committee recommended with view of continuing
such work each year. It was their idea that work could

vote to
macadamize

be best done by Superintendent and by use of Salem
trap rock. The estimate of cost of the work was \$400.00.

Several discussions followed. The President stated that the
idea of using macadam in the Cemetery was a good one
and to use it on place designated was also wise, but
the question was one of money. Could the Corporation afford
it the present year.

The Treasurer gave figures of the year to date. In comparison
with business of last year, the sale of lots was \$1250.

behind figures of one year ago at same time. He pointed
to fact of Corporation showing \$500. to the good at close of

last year - this with no new work performed. This year
with a very considerable loss income there for in the year, there

had been already expended in neighborhood of \$1100. for new
work. From the present outlook, this would indicate a deficit

at the end of present year of something more than \$1500.

On the motion of Mr Campbell seconded by Mr Tilley it was
voted to do the work recommended by the Committee and
as recommended.

It was unanimously voted - that the Treasurer of the Corporation
of the Lowell Cemetery is hereby authorized to borrow for in
behalf of and in the name of the Corporation, the sum of

loan \$2500⁰⁰ Twenty five hundred Dollars, in such sums and for such
intervals periods of time as shall be determined by the President and
Treasurer, at any banking institution in Lowell, and to
sign such note or notes for and in behalf of the Corpora-
tion.

The following bills were examined approved and or-
dered paid:-

bills approved

Lowell Gas Light Co - Contract	\$ 150.
Freemay Mch. (\$50. Contract)	69.40
Chas P Conant Contract	798.
Morning Mail Co	15.12
Russ Manufacturing Co	38.50
Freight	1.35
Mass. Rail Com by	13.
New England Telephone Co	10.05
Vox Populi Press	12.50
H C Church. Treas.	48.
City of Lowell Water Gas meter	11.60

Adjourned
Charles Strapp. Clk.

Septem. 5th 1878

Regular meeting of Trustees at Middlesex Trust Company
Present Messrs. Wiggins, Maister, Prescott and Campbell with
the Treasurer.

In the absence of the President, Mr Wiggins was chosen to serve as
Chairman.

It was thought wise for the Superintendent to provide himself
with cloths to be used for purpose of covering ornamental flowers
and protecting same from frost.

The only other business was the examination of bills, the following
being approved and ordered paid save that of Chas. P. Conant and
that to be paid subject to approval by Committee in charge of
work.

Chas. P. Conant	78.56
E. S. Sherman	51.36
J. W. Manning	50.
Bailett & Dorr	41.78
City of Lowell Taxes	51.30
R. A. Griffiths	10.
W. H. Wiggins	10.40
Edwin Sheppard	12.
Chas. E. Gee	17.65
J. W. Home & Son	65.03
Dumas & Co.	37.25
Dane & Gay	7.
Lowell for St	.10
Home Lumber Co	9.73
Whitell & Co.	5.75
H. Parsons	49.98

Adjourned

Charles L. Mayapp. Clerk

December 27th 1898

Regular meeting of the Trustees at Middlesex Trust Company
Pres^t & M^{rs} Stott, Hilditch, Marston, Wiggins, Percott
Campbell and Stevens.

The records of previous meeting were read and approved.

The following was voted unanimously:-

Whereas, by the necessities of the business needs of the Corporation since the last meeting of the Board of Trustees, Fifteen Hundred Dollars (\$1500.) has been borrowed in the name of the Proprietors of the Forest Cemetery, by means of two notes given the Middlesex Safe Deposit and Trust Co., one for \$750.00 dated October 18 1898, and one for \$750. dated Nov 10 1898, being signed by the Treasurer and countersigned by the President, it is voted that both the aforesaid notes are approved by the Board of Trustees. It was voted:-

That the selection of place for holding the annual meeting of the Corporation be left with the President and Treasurer. It was voted:-

That the Chairman of the Finance Committee be empowered to engage such person as he may see fit, for the purpose of making a thorough audit of the Corporation's accounts, previous to the next annual meeting of the Corporation.

A Communication signed by Annie R Sheppard, asking that title and control of Cemetery lot be given her, was referred to Mr Stevens.

The following bills were examined, approved and ordered paid:-

Thompson & Son	\$12 75	W & A Dickinson	\$36 72
R & H Smith Co	1 60	Horro Lumber Co	6 75
A J Pollard & Co	23 72	Bartlett & Son	7 27
H E Telephone	9 75	Mrs R H Mahon	10
C W Parsons	15 70	C N Rice	4 30
W H Wiggins	5 96	R H Mahon	16
Dorchester Son	9 46	F. C. Goodale	7 50
C B Babum & Co	49 04	Thomas Mathew	2 59
W E Livingston	53 06	A Parsons	57 74
E S Sherman & Co	84 81		
J & Eberk	30 30		
Wm Nichols & Co	3 61		

Adjourned

Charles J. Knapp, Clerk.

Approval
of two notes
\$750.00
each.

Place for
Annual meeting

Audit for
Annual Accounts

Approval of
Bills

March 27th 1899

Regular meeting of Trustees, held at Middlesex Trust Company rooms. Meeting called to order at 8 o'clock p.m. Present Messrs Stott, Bennett, Campbell, Marston, Prescott, Pinder, Pels Hildreth, Wiggins and Stearns.

Amie R. Sheppard

Whithead

Lot

The records of previous meeting, Dec 27th, were read and approved. Mr Stearns reported in writing upon matter of Amie E. Sheppard, the latter requesting deed title to lot standing in name William E. Whithead for reasons set forth in communication on file. Report finds that widow of Wm E Whithead left by will her Cemetery Lot to her niece Amie R Sheppard, the petitioner. That Mrs Whithead was not sole owner but had rights in common with other heirs, hence she could not convey by will or otherwise. Whatever rights she did possess are conveyed to said niece. Under the attending circumstances, and the fact that other heirs are removed it is deemed proper to apply the power given by the Statute of 1885 Chapter 30, and for the time being the Board designate Amie R Sheppard as the representative of the lot.

The Report was accepted and its recommendations were by vote adopted. Proceed to organize for year ensuing:

Organization

On motion Mr Bennett it was voted that Charles F Hildreth cast one ballot, said ballot to bear the name of Charles F. Stott, for President of the Corporation.

President

Mr Hildreth did cast one ballot as described and the Clerk announced that Charles F. Stott was duly elected President of the Corporation.

On motion Mr Hildreth it was voted that James W Bennett be delegated to cast one ballot for Treasurer, that ballot to bear the name of Charles F Knapp.

Treasurer

Mr Bennett did cast one ballot as described and the President announced that Charles F Knapp had been duly chosen Treasurer of the Corporation for the ensuing year.

Superintendent

By similar process Mr Stearns cast one ballot bearing the name of Robert H. Mahan for Superintendent, and Mr Mahan was announced by President as chosen Superintendent.

\$18,000.00

Loan

It was voted that the Treasurer be authorized to negotiate a renewal of note \$18,000. at the Lowell Institution for Savings at the rate of 3½%, with several Trustees as surety, to be paid November 1st 1899.

It was voted that the Treasurer of the Proprietors of the Lowell Cemetery is hereby authorized to borrow for in behalf of and in the name of

\$5000 loan

the Corporation, the sum of \$5000. in such sums and for such period of time as shall be determined by the President and Treasurer, at any banking institution in Lowell, and to sign such note or notes for and in behalf of the Corporation.

The Club introduces the following subject in the form of a motion:

That Perpetual Care fund in name of W S and J D Footh, which with accumulated interest on March 1st amounted to \$207.⁵⁵ of which amount \$100. is principal, be hereafter considered and recorded as \$200. principal with balance above that sum as accumulated interest, all as per request of Messrs W S and J D Footh.

Following discussion the matter was referred to Committee consisting of Messrs Stedman, Bennett and Wiggins, they to report at a later meeting.

The following bills were examined, approved and ordered paid

R Amulso - Gas Bill	\$3.20
Thomas Mathew	1.20
R D Griffiths	1.60
Dumas & Co	10.75
Thor St Lawrence	1.34
J Parsons	22.89
E S Sherman & Co	57.44
Morning Mail Co	15.09
Courier - City	15.50
New Eng Telephone	10.05
R J Straight	1.
J W Manning	9.95
Starr & Wilder & Co	14.60
City of Lowell water	14.73

Adjourned

Charles Strapp - Clerk -

Adding Perpetual
Care Interest to
Principal

Bills Approved

May 6th 1899

Special meeting of the Trustees, held at Cemetery, called to order at 3 p.m. by the President, present Messrs. Stone, Pinder, Purcell, Campbell, Munton, Wiggins and Fuls.

St. Hayes lot

It was voted to sell space adjoining lot No. 1596 to Edward J. Hayes.

Repairs to Chapel

The matter of repairs to Chapel was referred to Committee consisting of President, Treasurer and Mr. Wiggins, with full power. In connection with request of Dr. Wallace for right of way to lot, Mr. Wallace and Mr. Greenwood owner of land in question were heard. No conclusion was reached. Incidentally Mr. Greenwood was asked to put a price on all his Whipple lots, so called, and states that he would sell for \$3,000. He also offers to give up lot adjoining Wallace lot in exchange for one equally as good; or to exchange lot adjoining Wallace to gether with land for an acre or as laid out on plan presented, for several designated spaces belonging to Cemetery. At request of President the matter was left with the President, he to confer further with Greenwood and report.

Greenwood Wallace

Cutting of Trees

It was voted to cut trees on or near the lot of

Adeline K. Taylor

Wm. J. Carter

The cutting of trees was referred on or near lot of

Edw. French

Charles Stone

Wm. J. Barnes

Robt. Dutcher

Bill

Approved

The following bills were examined approved and ordered to be paid

City of Lowell	\$6 ¹⁰
New Eng. Telephone	95 ⁰⁰
Thompson & Son	52 ⁵⁰
Middlesex Women's Club	8 ⁰⁰
Lowell Gas St. Co. R.H.M.	2 ⁵⁰
Sampson, Murdoch & Co "	2 ⁰⁰

Adjourned

Charles L. Knapp Clerk

June 26 1899

Regular meeting of the Trustees at the Biddle & Frost Co.,
Pleasant Meadows Hotel, Prescott, Pils., Pinder, Campbell,
Wiggins, Mauston and Bennett.

The records of two previous meetings were read and approved.
Committee to whom was referred matter of allowing accumu-
lated interest money apply to principle, asked for further
time.

Committee to whom matter of Sunnood Bros land was re-
ferred, reported progress and asked for further time.

The following bills were examined, approved and ordered
paid:-

Bills

St. B. Ebert	\$22.10
E. A. & H. T. Smith	48.75
McKisick St Carpet Co	13.10
E. S. Sherman & Co	117.20
P. B. McNulty	140.00
H. K. Barker Co	1.00
Storr Sunnood Co	5.13
A. Parsons	41.64
Ed. Sperry	25.00
Bullitt Bros	77.92
Thomas Matheson	2.85
Patten Roberts	3.50
R. H. Mulno	1.30
Thompson Still	4.35

The Treasurer read a letter from F. Edwin Ellwell, Scepter of
Sommy Memorial, expressing thanks for treatment while
in Lowell

Following general discussion of business the meeting
Adjourned

Charles S. Snapp Clerk.

September 25th 1899

Regular meeting of the Trustees held at Rooms Middlesex Trust Company at 8 O'clock p.m.

Present Messrs Stott, Campbell, Prescott, Priden, Mauston, and Higgins.

Report of Committee

Committee to whom was referred matter of accumulating Trust funds, was granted further time.

Records of previous meeting were read and accepted. Committee to whom was referred matter asked for further time.

\$1,000. added to Insurance on Chapel

It was voted to add \$1,000. additional insurance upon Talbot Memorial Chapel.

The Treasurer was given full power to negotiate with Joseph A. Coram in the sale of territory within the Cemetery.

Sale of land to J. A. Coram
Chapel Windows
Bulcher Tree

The Chairman of Committee on Personal Property was given full power in matter of placing wire screens upon all windows in Talbot Memorial Chapel.

The Superintendent was instructed to remove a tree from the lot of Robt. Butcher.

The following bills were examined and ordered paid

Bills

Re Amalgam	\$4.05	
Mrs. Larkin	.20	
Trull Mutual Fire Ins.	23.44	
St. L. Church	69.	
Baithitt & Son	18.78	
St. J. Miller & Co	9.51	
Ford - Brooks	22.72	
Southern Ins.	4.90	
Edwin Sheppard	5.	
Read. Manufg Co	29.50	
R. A. Gryffiths	10.	
N. E. Tel Co	9.17	
Thos. Prescott	30.65	
J. Parsons	50.01	
C. P. Bonant	50.43	
City of Lowell	71.51	Water 15.75 Tax 55.86
Courier - Citizen	181.32	
Morning Mail Co	56.56	
E. S. Sherman & Co	58.61	

Adjourned

Charles Snapp Clerk

Decem 5m 26^d 1871

Regular meeting of the Trustees held at rooms Middlessex Trust Company at 8 o'clock p.m.

Present Messrs. Stott, Bels, Maister, Percott, Stielduck and Pinder.

The Records of previous meeting were read and accepted.

The Treasurer reported the result of negotiations with Mr J. A. Coram, resulting in sale of territory for a price of \$2000, and read a memorandum of Agreement between parties concerned. Mr Knapp's action and contract as signed by him was approved by vote.

Mr Stielduck and the Treasurer were appointed a Committee to prepare a form of vote to be submitted to lot owners at the approaching annual meeting, whereby it shall be possible at the option of a lot owner or depositor of a fund for perpetual care to apply accumulated interest to become and to be treated as principle.

The President was given power to select the place for holding the next annual meeting.

The following bills were approved and ordered paid

Prince & Son	\$ 3.00
Sorrell Mutual Fire Ins Co.	18.75
Morning Mail Co	4.68
Courier - Citizen	24.50
"	11.50
"	6.30
J H Sanborn	8.25
New England Telephone	9.50
R H Mather	6.75
Dumas & Co	25.25
F Parsons	48.46
Staples Bros	71.07
C W Parsons	74.13
Patten & Roberts	2.25
Chas O'Connor	42.29
Jacob W Manning	5.00
Baillie & Dow	9.25
Sweeney & Welch	37.05
E S Sherman	45.54
W A Dickinson	36.72

Adjourned

Chas L Knapp Clerk

Ratification
Coram
Contract

Committee on
Change in
Perpetual Care
Rules

Annual
Meeting

Bills

February 26th 1900

Special meeting of the Trustees held at Rooms of the Middlesex Trust Co., at 8 o'clock p.m.

Present Messrs Slott, Stildenk, Wiggins, Campbell, Pruden and Prescott, Mauston

The records of previous meeting were read and accepted.

The report of Committee to whom was referred the matter of allowing accumulated interest of Perpetual Care funds to be added to principal

Report Com on
Amendment
to Rules for
Perpetual Care

was presented and recommendations were made. It was voted that subject be brought to attention of Proprietors and that recommendations of Committee be printed in the call of coming Annual meeting.

Purchase
of Graves
pit

The matter of purchasing a portion of grave bank in Newbury was discussed. The matter was referred to Committee on Cemetery with full power to act.

The Clerk was instructed to publish call for Annual meeting of Proprietors.

The following bills were examined and ordered paid.

Bills approved

R St Malus		\$3.50
A B Goodale		2.50
Thos Mather		1.20
G B Coburn Co		40.49
Tommy Welch		25.91
J H Ebberts		43.
City of Lowell	227 176 416 416	12.35
Wm E Livingston		107.18
Patterson Co		9.
G N Rice		3.15
Geo W Bronson		187.50
Thompson Tile		2.25
Borden Holman		249.41
H H Wieden Co		2.20
Davis Sargent		7.
Thomas St Lawrence		.38
Wm Nichols Co		8.70
W A Dickinson		{ 38.76 42.86
N S Telephone		9.50
Gouin - Citizen		1.50
C W Parsons		477.17
A A Sanborn		.75
E A Sperry		151.20

Adjourned

Chas Schupp, Clerk.

March 12th 1900

Special meeting of the Trustees held at rooms of the Middlesex Trust Co., at 8 o'clock p.m.

Present Messrs. Stott, Wiggins, Prescott, Priders, Mauston, Campbell, Stearns and Fels.

The Records of previous meeting were read and accepted.

The following organization was made in due form and so announced by the President.

For President Charles H. Stott.

Treasurer and Clerk Charles L. Knapp.

Superintendent Robert H. Mulder.

It was voted that salaries of Treasurer and Superintendent be continued at same figure as 1899.

It was voted :-

That the Treasurer of the Proprietors of the Lorrain Cemetery is hereby authorized to borrow for in behalf of and in the name of the Corporation, the sum of \$5,000. in such sums and for such periods of time as shall be determined by the President and the Treasurer, at any banking institution in Lorrain, and to sign such note or notes for and in behalf of the Corporation.

It was voted :-

That the Treasurer be authorized to prepare small booklets or circulars containing instructions relating regarding details of Cemetery routine, the same for circulation among lot-owners and others.

It was voted :-

To amend Rule III of rules governing the receipt of perpetual care funds, adding the following line: When the accumulated and unexpended interest on a deposit or deposits shall be equal to fifty dollars, or more than that, the Treasurer shall be empowered and directed, at the request of person or persons recognized by the Trustees as proper authority to make such request, to add such accumulated interest to the principal, and shall from time to time treat the total amount the same as the original principal, provided always that such act is not in conflict with any previous provisions on record with the Corporation, either by terms of will or by special instructions of deceased person who made deposit.

The President announced the following Committee for the ensuing year :-

1900
Organization

Salaries

\$5,000. Loan
Authorized

Treasurer au-
thorized to is-
sue book of
Information

Amendment
to Rules for
Receiving Per-
petual Care
Funds

Committees. Finance:- Messrs Wilder, Mauston, Goran and Smith.
Cemetery:- Campbell, Prescott, Selley and Fels.
Personal Property:- Pinder, Bennett, McGinn and Stearns.

Following recommendation of lot owners in recent meeting it was voted:-

Revising of That matter of rewriting the rules governing the receipt of Perpet-
Rules governing ual Can funds be referred to Committee on Finance and that they
Receipt of Per- report to Master prior to annual meeting of 1901.
petual Can funds It was voted to omit the next regular meeting in view of
calling an extra meeting at the cemetery in the Spring.

Adjourned

Charles S. Mapp, Clerk.

June 25th 1900

Regular meeting of Trustees at rooms of Middlesex Safe Deposit and Trust Co.

Present Messrs Stott, Pinder, Prescott, Marston, Wiggins and ~~Prescott~~ Campbell.

The records of meeting of March 12th were read and approved.

The following bills were examined approved and ordered paid:-

Approved
Bills

Courier-City	\$166.93	NE Livingston	\$123.34
J. Parsons	88.88	W. Wiggins	194.08
R. D. Griffiths	38.	J. C. Prince & Son	1.75
Dumas & Co	9.50	Sunday Telegram	2.40
P. B. McNulty	140.	J. B. Nichols	177.20
J. W. A. Riley	23.50	W. H. D. Hayes	1.25
Staples Bros	31.48	E. W. H. H. H. Co	36.75
Thomas Mathew	3.50	R. H. Mulholland	9.35
W. A. Dickinson	7.10	City of Lowell (water)	5.73
N. E. Telephone Co	10.45	Wick Bros	2.79
G. M. Stevens	5.50	Cyrus Barton	18.80
Morning Mail Co	14.51	Chas. Parsons	237.
E. A. Sperry	64.25	F. C. Church	20.
Nellie M. Wood	6.71	W. H. Sanborn & Co	20.05
Bartlett & Don	66.04		

Authority to
purchase
lot No 1714

The Treasurer was given full authority to negotiate and purchase lot No 1714 from present owner or from heirs of present owner in case of his death.

Adjourned

Ernest L. Shapp, Clerk.

October 9th 1900

meeting of the Trustees of Torrey Cemetery.

meeting called to order at 4 o'clock p.m.

Present Messrs Stots, Prescott, Selley, Ponder and the Treasurer.

The records of the previous meeting were read and approved.

The following bills were examined approved and ordered

paid:-

1900-Taxes

53 58

Bills

City of Torrey - June meter rate bill

\$ 14 89

Approved

Home Gas -

205 09

Reads Mfg Co -

59 00

W H Briggs

39 06

Other Allen Gas

1 75

Mrs St Lawrence

40

Edna Smith

9 62

J. J. McManis

16 50

Nellie M Wood

2 20

Dr Odgood

20 25

St St Middle St

14 06

Ebert Hansen Co

16 45

J. C. Whitney

60 27

R St Malmo

4 18

158
168
85

New England Telephone

9.50

It was voted

Authority
to borrow
\$3500.

That the Treasurer of the Proprietors of the Torrey Cemetery is hereby authorized to borrow for in behalf of and in the name of the Corporation, the sum of \$3500. in such sums and for such periods of time as shall be determined by the President and the Treasurer, at any banking institution in Torrey, and to sign such note or notes for and in behalf of the Corporation.

Superintendent
to

Remove from
Lawrence St

The matter of abandonment of the Lawrence St Store by the Superintendent its occupants was introduced by the President. Mr Malmo described the surrounding conditions made objectionable by odors from the room. He was told by Physicians that he must move. He had built himself a home in Newbury and asked for the approval of the Trustees in such action. If he did this he was satisfied to continue with the Corporation under present arrangements. If he was permitted to use a horse of the Corporation he should furnish what hay the animal needed.

Nelson Pearson

Telephone

Storm
Repairs

It was voted that under such condition, the Trustees ap-
prove the proposal also to permit Nelson Pearson to occupy
the premises free of rent in consideration of his taking care
of same and adjoining property.

The dispensing with telephone service was approved.

The Superintendent asked for instructions regarding repairs
of awnings. The matter was referred to the Committee on Cemetery.

Adjourned

Charles S. Shreve, Clerk

December 17th 1900.

Meeting of the Trustees at Rooms of The Middlesex Safe Deposit and Trust Co., presided Messrs Stott, Maeston, Bels, Higgins and Prescott.

The records of previous meeting were read and accepted.

The following bills were presented, examined, approved and ordered paid:-

Bills	Shady Side Nursery	\$ 3.65
Approved	Mrs St Lawrence	1.85
	City of Sorrell	28.22
	Bangor Union State Co	75.50
	Mrs Mathers	1.60
	R St Mulno	4.57
	Wm E Loring Stair	238.60
	NE Telephone	1.51
	Caleb Philbrick	14.25
	Gourin - Citizens	59.05
	\$ 6 Church	45.
	Read my Co.	29.50

Work on
Roadways
in winter

Committee on Cemetery reported on matter of winter work on avenues, recommending no unnecessary outlays until Corporation's finances were improved.

Visiting
Committee
to be appointed

The idea of bringing the individual Trustees more directly into supervision over the Cemetery work, by means of assigning members for certain periods of time, they to attend to such duty and report at Trustee meetings the result of observations and make recommendations, was discussed and met with unanimous favor.

annual meeting
place of holding

It was voted that the plan be adopted and that detail and form be left with the President.

It was voted that the place of holding next annual meeting be left with President to select.

An Auditor

It was voted that Financial Committee be given power to engage an auditor to examine the Treasurer's accounts at close of year.

Revision of
Perpetual Care

The matter of revision of method of handling Perpetual Care Funds and all that pertains thereto was voted to be referred to a Committee consisting of President, Mr Selley and the Treasurer.

Renewal of
\$18,000.
loan.

It was voted that the Treasurer be empowered to negotiate the renewal of loan of \$18,000, now with the Sorrell Institution for Savings, either with that institution or to replace in any other banking institution in Sorrell. Adjourned

Charles L. Knapp, Clerk -

March 13th 1901

Special meeting of the Trustees at the Rooms of the Middlesex Safe Deposit & Trust Company, present Messrs Stott, Bennett, Killey, Marston (coming in after adjournment) Priddy, Percott, Campbell and Sterns.

Records of previous meeting were read and were approved. Organization for year ensuing was completed as follows.

A ballot was taken for President of the Corporation.

Mr Killey announced that six ballots were cast all for Charles H. Stott.

Charles H. Stott was declared elected President for the ensuing year.

A ballot was taken for Treasurer and Secretary. Its result was announced as follows:-

Six ballots were cast for Charles Knapp

and one ballot for Charles Knapp Secretary.

Mr Knapp was declared duly elected Treasurer and Secretary for ensuing year.

A ballot was taken for Superintendent of Cemetery for ensuing year and Robert H. Mulno was unanimously elected and so declared.

The Treasurer made a statement to the effect that the volume of work in his department had become so great that he felt the need of Clerical help. So much so, that he should make it a condition of his accepting the position to which he had been elected, He would accept the position for another year if \$100. was allowed him for Clerk hire.

It was voted unanimously that \$100. be allowed the Treasurer for Clerk hire, during year now entered upon.

The President announced standing committees as follows:-

Finance

Russell, Smith, Marston, Wilder

Cemetery

Campbell, Percott, Killey, Pels.

Personal Property

Priddy, Bennett, Wiggins, Sterns.

That the Treasurer of the Proprietors of the Lowell Cemetery is hereby authorized to borrow for in behalf of and in the name of the Corporation, the sum of \$5,000.00, in such such sums and for such periods of time as shall be determined by the President and the Treasurer, at any banking institution in Lowell and to sign such note or notes for and in behalf of the Corporation.

The Secretary was authorized to print the annual report

Organization
1901

Treasurer
\$100.
for Clerk hire

Committee
Voted

Authority to
borrow
\$5,000.

Meeting of
March 13

Bills

The following bills were examined, approved and ordered paid:-

Dumas & Co.		\$ 41.15
Ebert & Stanger Co		30.25
Borden & Colman		132.
Gilj & Torrey	176	
	2.77	
	.88	
	.76	
		6.17
613 Co. & Co. & Co.		28.98
Orr & Son. Son		123.48
Ch Richardson		20.
Bartlett & Orr		32.26
Cornier - Citey		14.40
R & Mulno for bills	.10	
	.20	
	1.40	
	.80	
	.20	2.70
Wm Striggie	8	8.21
J. G. Read		10.49
Wm E. Livingston		27.36
Wich Bros		1.20
Chr Parsons		4.
Jos & Sweeney		17.94
Frank C. Goodale		1.20
C N Rice		7.25

Tree on
Sprague lot

The Superintendent was authorized to remove a tree from the lot of John M. Sprague, upon the recommendation of Mrs Prescott.

Adjourned

Charles Strapp, Clerk -

June 27th 1901

Meeting of the Trustees at the Cemetery at 2.30 p.m.,
present Messrs Stott, Selley, Pinder, Prescott and Rus-
sell.

The records of the previous meeting were read and ap-
proved.

Bills as follows were examined approved and ordered
paid:-

W H Driggin	\$ 75 50
J. Parsons	52 87
Jos W Somney	49 64
J J Mc Manmon	6
W E Lerrigalini	91 88
W R Stone Son	26 97
Jacob W Manning	1.
Fred C Church	37.33
W W Tamborn	.70
East Ltd & Son	42.13
W H D Hayes	1.25
Daily News Co	1.80
Counin - Gilpin	1.12
Dumas & Co	2.35
Morning Mail	9.60
Gilg of Torrie - water	5.47
Eberth Stainer Co	13.85
R St Muller	3.70

Bills

The matter of further utilization of Park Hill for
growing hay and turf was discussed and referred
to the President with full power.

The question of repairing or abandoning the hot
houses of the Corporation was discussed. The matter
was referred to Committee on Personal Property for their
recommendation to the full board.

The D R Wallace matter was reported on by the Presi-
dent. The details as discussed at previous meetings were
reviewed. It was the unanimous opinion that while Mr
Wallace had acquired the right of way across certain
space, the space in question appeared to be the property of
Greenwood Brothers, the latter being owners subject to
Wallace's acquired rights. It was the opinion of the Trustees
that what a former Superintendent may or may not have
said, was in no way binding upon the Corporation, as

Park Hill
Cultivation

Disposal of
Wallace Matter

Sagebrush
Trees

it appeared there was no authority for such utterances.
Therefore in the judgment of the Trustees, the Corporation was
not a party to the dispute and that the difficulties should
be adjusted between said Wallace and Greenwood Bros.
The Superintendent was authorized to remove two trees at
the back of lot of Oly Sagebrush, the owners of lot to pay the
expense of such removal.
Adjourned

Charles Schnapp, Clerk.

August 14th 1901

Special meeting of the Trustees at the Lowell Cemetery at 5 O'Clock p.m., present Messrs Stott, Lilley, Russell, Pinder, Percott, Wiggins, Maister and Pels.

The records of the previous meeting was read and accepted. The following bills were examined, approved and ordered to be paid

Read Manufacturing Co	\$50.
Ed Sperry	12.
Stittbridge Co	18.50
G W Parsons	52.
Courier - Citizen Co	88.
R Stambro	2.07

It was announced that the special business of the meeting was to hear a report from Committee on Personal property regarding the matter of continuing the hot house plant. The Committee in its report stated that in their opinion it was unwise to abandon the hot houses. The Committee advised rebuilding but had no figures of estimate of cost of work.

Hot Ho.
Repairs

The Board in discussing matter was of unanimous opinion that hot house work should be continued. After a visit to the houses it was the general opinion that the houses could be repaired and in such view the Committee considered and modified previous mod. report to such effect.

It was then voted that hot houses be repaired under direction Personal property Committee and at an expense of not more than \$200.

The Condition of Knapp Avenue was brought to attention of Board. It was the opinion of those present that said road way was in so bad a condition as to be dangerous to life of person passing over said way. It being an accepted fact it was the opinion of the Board that the City Authorities attention should be called to matter and the Clerk was ordered to send such communication in behalf of Trustees of Lowell Cemetery.

Adjourned

Charles Starnapp Clerk -

Jan 16th 1902

Special meeting of the Trustees held at Secretary rooms
of the Middlesex Sage Spruit and Trust Co.

Present Messrs Slott, Selley, Bennett, Maister, Bels,
Pinder, Campbell and Stevens.

Records of previous meeting were read and accepted
The following bills were examined approved and ordered
paid :-

Bills

Eberk Starnes Co	\$ 24.35
Read Manly Co	29.50
W Striggin	49.60
Ch Rice	3.
Mrs St Lawler	2.05
R St Malin	3.98
Baithitt & Son	51.28
City of Lowell - water	3.15
St St Wilbur Co	5.50
R St Griffiths	24.20
Ch Parsons	24.
"	217.
Ch Coburn	121.65
Thomas Co	74.50
Ed Mc Millin	3.50
G. J. Read	2.
Fred C Church	50.73
Wm E Livingston Co	249.45
Wm Striggin	332.65
Stot Store	

The President was authorized to name the place for
the annual meeting.

Sell
Land
to B and M
Rail Road

The matter of sale 600 Sq feet of land, outside the
Cemetery premises, being land that has reverted to the
Corporation as a result of change in Lawrence Street
lines was discussed, authority to sell to Boston & Maine
Railroad having been voted in last annual meeting
of Corporation.

It was voted to sell the land in question for 10¢ per foot
and the President and Clerk were authorized to execute
a deed in name of Corporation, but without com-
ments.

It was voted that it would be wise to call Trustees
together at some convenient time immediately previous

to Annual meeting and at such meeting, the Clerk should have
for submittal a report To be modified or adopted as the Trustees
Report is tomorrow.

It was voted as the voice of the meeting that it was expedient
to consider the plan of reducing the price of Lots in the
Cemetery. It was a debatable question whether $83\frac{1}{3}$ cents per foot
the present price, was not too high for the majority of
Sorrell families as they are situated today. The matter was
discussed at length with view of taking up again in
the immediate future.

Adjourned

Charles L Knapp
Clerk.

Reduce price
of Lots

February 25th 1902

Special meeting of the Trustees held at the banking
rooms of the Middlesex Safe Deposit and Trust Company
Present Messrs. Slott, Prescott, Priddy, Campbell,
Lilly, Higgins, Bennett and Mauston.
The records of previous meeting were read and accepted.

The Treasurer submitted a report of the finance of the
year March 1st 1901 to Feb 22d 1902.

It was accepted and placed on file.

Under previous instruction the Clerk read a suggestion
of report of Trustees to Proprietors and for presentation
at coming annual meeting.

In this paper was treated the subject of proposition of
reducing the price per foot for lots in the cemetery.

Following discussion the question "Is it advisable
to recommend the reduction in price of lots in Forest
Cemetery" was put to vote.

President Slott doubted the wisdom and in the vote he
was sustained.

Messrs. Lilly, Higgins and Campbell voting, Yes.

Messrs. Bennett, Priddy, Prescott and Mauston voting, No.

And it was decided that matter was closed amicably,
awaiting the developments of another year's work.

The Clerk read the call for annual meeting as it was
proposed to publish seven days in advance of meeting
and said call was approved and ordered published.

It was voted that thanks be given the clerk for
the material furnished for information of Trustees at
meeting.

Adjourned.

Charles L. Knapp, Clerk.

Shall the
Price of lots
be reduced

March 24th 1902

Regular meeting of the Trustees held at the Banking Rooms
of the Middlesex Safe Deposit and Trust Co.

Present Messrs Stott, Wiggins, Burke, Campbell, Mauston,
Pinder and Prescott.

Late Messrs Bennett and Russell were present.

It was voted to proceed with organization for the year

A ballot was taken for President of the Corporation.

It was announced that six ballots were cast all of
which were for Charles H. Stott.

Charles H. Stott was announced as duly chosen President
for the ensuing year.

A ballot was taken for Clerk and Treasurer of the
Corporation.

It was announced that six ballots were cast all of
which were for Charles L. Neapp.

Charles L. Neapp was announced as duly chosen Clerk
and Treasurer of the Corporation.

A ballot was taken for Superintendent of the Cemetery.

It was announced that six ballots were cast and
that all were for Robert H. Mulno.

It was announced that Robert H. Mulno was duly
chosen Superintendent of Cemetery.

It was voted that the salaries of Superintendent and
Treasurer be the same as in previous year, \$800.
and \$500, the Treasurer to be allowed \$100. in addition to
the above for Clerk hire.

The President appointed and announced the following
standing committee

Messrs	Russell	}	Finance
	Smith		
	Burke		
	Mauston		

	Campbell	}	Cemetery
	Prescott		
	Lilley		
	Pels		

	Pinder	}	Personal Property
	Bennett		
	Wiggins		
	Stevens		

The following were assigned as special Committee on visitation:

Messrs Burke
Smith
Stevens } April and May

Russell
Prescott } June and July
Lilley

Bennett
Maeston } August and Sept
Pinder

Campbell
Pels
Driggin } Oct and Nov

The following bills were examined approved and ordered paid:-

Bills

J. W. Hornz and Son	\$ 7.53
Middlesex Typewriting Co	1.
Courier Cilyen Co	12.55
Daily Mail	12.

To borrow
\$5000.

Voted:- That the Treasurer of the Proprietors of the Lowell Cemetery is hereby authorized to borrow for in behalf of and in the name of the Corporation, the sum of \$5000. in such sums and for such periods of time as shall be determined by the President and the Treasurer, at any banking institution in Lowell and to sign such note or notes for and in behalf of the Corporation.

Stand
Gravel

The Superintendent was authorized to employ an outside team for two weeks time, same to be employed in hauling gravel to the Cemetery from Tewksbury pit.

Adjourned

Charles L. M. app. Clerk.

June 24th 1902

Regular meeting of Trustees at Cemetery at 2 o'clock p.m.

Present Messrs Blott, Selley, Russell, Priden, Prescott Bunker, Meggin.

The records of previous meeting were read and approved.

The Treasurer reported as to finances.

The following bills were examined approved and ordered paid:-

Courier - Citizens	\$ 38.35
Wm E Loring Elm	133.88
Bartlett Carr	18.21
R H Mulino	5.62
Thomas St Lawrence	.98
Wm Striggin	16.22
W H D Hayes	1.25
Shady Side Nursery	10.
Bradens Mechanics Ins	30.
Lorren Mutual Fire Ins	23.44
Dumas Co	16.75
J H V. Torrey	31.82
Read Mfg Co	88.50
Garryon Carriage Co	374.26

Attention was called to the practice growing, of cutting the words "Perpetual Care" upon stone work, in cases where there was no fund in trust for such care. It was pointed out that this was an evil, in consequence of which workmen were misled and where if lot was not cared for, cast unjust reflection upon corporations. It was voted that clerk call attention of lot owners concerned in these cases and that following no corrective action on their part, that Superintendent be instructed to erect sign upon such offending lots, suitable to meet the case.

The Superintendent was authorized to haul one hundred loads of gravel from Newbury pit to be distributed in places needing.

The condition of the Chapel roof and walls was called to attention of Trustees. The building was visited and it was voted unanimously that repairs if not alterations were needed. The matter was referred to the

Approval of
bills

Cutting
Perpetual Care
where
no fund
exists

Gravel

Chapel
Repairs

Glidden
Fontaine

Committee of Cemetery with full powers.

The Condition of the Glidden Fontaine and surrounding premises was called to attention of the Board. Following inspection it was voted to refer matter to Committee on Cemetery with full powers.

Exchange of
Erans lot

In a matter of how much to allow for the Daniel Erans lot in the case of said Erans purchasing a new and a larger lot, it was voted that entire matter of exchange be left with the Treasurer.

Adjourned

Charles Schnapp, Clerk,

September 29th 1902

Regular meeting of Trustees, held at rooms of the Middlesex Safe Deposit Trust Co, Monday, Sept 29th 1902, 8 o'clock p.m.

Present Messrs Stott, Russell, Percott, Prichard, Campbell, Bels, Bucke, Higgins and Macdonald.

The records of previous meeting were read and accepted. Bills were examined, approved and ordered paid to wit:-

Bills	Stott Middle etc	\$ 1.46
	Cyrus Burton	65.
	Pres Church	48.
	City of Dorset 1902	58.80
	Mr Percott	10.20
	Courier-City Co	12.
	Bartlett & Orr	57.29
	Mrs E Loring Stott	123.41
	Eberk Stammers Co	8.65
	Stone Mutual Fire Ins Co	11.25
	Or Stone & Son	95.81
	Dumas etc	11.75

Committee Reports

Mr Campbell, Chairman Committee on Cemetery, reported for the Committee that matters left in charge of said Committee had received due attention. The Talbot Chapel roof had been rebuilt and the walls repaired. The Committee had deemed it wise to fill the Gladden Fountain pond and to bring such end had instructed Superintendent to use the basin for dumping purposes.

Fuel and Cutting Press

The Superintendent reported condition of affairs as regards supply of fuel. The entire matter of fuel, cutting of trees in the Cemetery, and policy of work of coming winter, was referred to Committee on Cemetery with full power.

New Lots

The matter of laying out new lots on Washington Avenue was referred to the same Committee.

To the same Committee was referred the petition of James G. Buttner for the grading of Cutani Avenue on palt. ^{at hot house}

Sturthron palt No 10

The matter of providing a new set of books for recording burials was discussed. The matter was referred to Finance Committee and Treasurer with power.

Record of Burials

Adjourned

Charles L Mapp Clerk

Death of
George
Stanison
Marston

December 20th 1902

An informal meeting of Trustees being held at Rooms of Middlesex Trust Company, President Stott in the chair, he announced to those present that death had removed one of the Board, George H. Marston.

Upon motion of Mrs Burke seconded by Mr Pinder Thomas voted: Whereas, Death has removed from our Church a valued Associate - George Stanison Marston, we desire to record our sorrow, our appreciation of the service he has rendered this Corporation in the capacity of Trustee and our estimate of him as a man.

Elected to the Board of Trustees in March 1897, he at once became one of our foremost workers - rarely absent from a business meeting, always eager to forward the Cemetery's interests. Possibly there was no more frequent visitor to the Cemetery than he. He manifested deep interest in it, that interest being the outcome of a sincere love for this sacred spot. With such feeling in the heart - his services could be but valuable. In our judgment the Corporation sustains a severe loss in the death of Mr Marston.

We bow in deathful sorrow.

As a mark of respect be it further voted, that we attend the funeral of our late associate and that we do now adjourn.

Adjourned.

Charles L. Shupp,
Clerk.

December 22^d 1902

Regular meeting of Trustees held at banking rooms
of the Middlesex Safe Deposit Trust Company.

Present Messrs. Stott, Barker, Pindar and Campbell.

There was not a quorum.

The following bills were examined approved and or-
dred paid:-

Dunn & Co	\$ 13 00
Sawyer Carriage Co	24 75
Donovan & Turner Co	46 85
Shady Side Nursery Co	5
H. H. Nichols	42
J. O. Dornier	1
R. A. Grylls	19 25
R. H. Malin	2 95
Wm. Purcell	85
Some Mutual Ben. Ins.	563

March 2^d 1903

Special meeting of Trustees held at rooms of Middlesex
Safe Deposit Trust Co.

Present Messrs Stott, Russell, Priddy, Campbell, Prescott
Bucke and Storns.

All action at a meeting of December 22^d as recorded and
read was by vote approved.

The following bills were examined, approved and ordered
paid:-

CB Coburn Co	\$ 34.09
Y B Prince Bros	3.90
Sm Mrs Dutchman	2.25
Y Y Read	1.00
Lorrell Coal Co	57.78
Or Stone Bros	40.59
R St Mills. Jan bill	3.06
Lorrell Jan St Co	1.89
Baird & Co	15.48
St. St. Weller Co	8.85
Gouin - Celine	22.20

A report of Trustees to stock owners was adopted, the same to be
submitted at the next annual meeting.

The annual report of the Treasurer was read, accepted and
ordered to be placed on file.

The auditors report, the work of Trustees R Chadwick was
read by Mr Russell, Chairman of Finance Committee.
Adjourned.

Charles L. Knapp, Clerk.

March 17th 1903

Special meeting of Trustees held at rooms of Middlesex
Safe Deposit and Trust Co
Present: Messrs Slott, Pinder, Campbell, Higgins, South-
worth and Burke.

The President stated that the special purpose of the meeting
was to organize for the year.

It was voted to proceed to elect a President for the ensue-
ing year.

Mr Pinder moved and it was voted that Mr Campbell
cast one ballot for President for the ensuing year and
that the ballot bear the name of Charles A. Slott.
Mr Campbell did cast one ballot the same bearing the name
Hon Charles A. Slott, for President and it was announced
that the Trustees had made choice of the Hon Charles A. Slott
as President for the ensuing year.

In the same manner the Trustees made choice of Charles
L Knapp as Clerk and Treasurer of the Corporation for the
ensuing year and it was so announced.

Robert H. Mulno was re-elected Superintendent.

It was voted that the salaries of Treasurer and Superin-
tendent remain as last year, viz: - \$500. for the
former and \$800. per annum for the latter, & Treasurer
to be allowed \$100. additional for Clerk hire.

Bills were approved and ordered paid as follows: -

C or Parsons \$4.00

C or Rice 4.35

The President announced the following Standing Com-
mittees:

Finance: - Russell, Smith, Burke, Southworth

Cemetery - Campbell, Prescott, Lilley, Fels

Personal Property - Pinder, Bennett, Higgins, Stearns.

Committee on Visitation:

April and May - Burke, Smith, Stearns

June and July - Russell, Prescott, Lilley

Aug and Sept - Pinder, Southworth, Prescott

Octo and Nov - Campbell, Fels, Higgins.

The Committee on Cemetery were instructed to inspect road-
ways and authorized to do repairs using Bucksbury gravel

The condition of horses and the needs of new animals was
referred to Committee on personal property with power.

organization

committees

travel

horses

To borrow
\$5000.

Printing
Annual Reports

It was voted:— That the Treasurer of the Lowell Cemetery is hereby authorized to borrow for, in the half and in the name of the Corporation, the sum of \$5000, in such sums and for such periods of time as shall be determined by the President and the Treasurer, at any banking institution in Lowell, and to sign such note or notes, for and in behalf of the Corporation.

The Treasurer was authorized to print for distribution not more than 500 Annual reports, containing such matter as he deemed for the interest of lot owners and the Corporation's business.

Adjourned

Charles S. Knapp
Clerk.

June 22 1903

Regular meeting of the Trustees held at rooms of
Middlesex Trust Company, meeting called to order
at 7.30 p.m., present Messrs. Stott, Wiggins, Pinder
Hels, Stevens, ^{Campbell} Burke and Prescott.

The records of previous meeting were read and accept-
ed.

Approved
of bills

The following bills were examined and ordered paid

J. W. Stornetson	\$ 34.29
Forrell Coal Co	143.93
Satchell & Orr	76.08
W. Wiggins	2.11
J. W. Manning	6.55
Chas E Lee	7.65
Fauyem Caniag & Co	3
Burnham & Davis	36.01
Dunco & Co	10.50
Kilbair & Co	1.29
Fun	9
Mail	9.45
Courier - Citizen	149.80
J. T. Spack	3

Death of
James
W.
Bennett

The President at opening of meeting announced the
death of Trustee James W. Bennett. The following
tribute was ordered to be spread upon the records of
the Corporation:

Died in Forrell, April 14th 1903, James W. Bennett,
a member of the Board of Trustees of the Forrell Cem-
etery.

It is with extreme sadness that the members of
this Board of Trustees hear the announcement of
the death of its fellow member, Mr. Bennett. We
have all, as Citizens of Forrell, been intimately as-
sociated with him in business life. Perhaps there was
no man in Forrell more widely known. It has been
truly said in public print: "During all his late life
he had been one of the most prominent men in the Com-
munity, a man always to be reckoned with when
any public movement was on foot. He possessed the
confidence and respect of practically all Forrell people."
He was a man who in prospect was ready to

help a human being less fortunate than himself. He gave hard blows but he could receive them man fashion and without flinching. He gave valuable aid in bringing Dorrell up to its highest point of prosperity and it taken away at a time when courage such as he inspired is needed.

He was asked to accept the position of Master of the Dorrell Cemetery and was elected while Mayor of the City. During his period of service he has always performed his full duty, in health alone preventing his constant attention. He was a strong man. He added strength to our business body. We mourn his loss.

In respect to his memory he is resolved that we attend the funeral and that these lines be spread upon the records of the Corporation.

D R Wallace

A communication from D R Wallace, under date June 10th 1908, was read. Substance of communication was a request that the Whipple - Greenwood matter, involving ownership of lot # 775, be reconsidered, final disposition of case having been made by Trustees at a meeting held June 27th 1901.

Trustees held to former opinion and action and instructed Secretary to so communicate with Mr Wallace.

To fill vacancy in Bd of Trustees
The President and Treasurer were requested to ask as Committee who should bring in name or names of person or persons suitable to fill existing vacancy on Board of Trustees, action to be taken at next meeting of Board.

The Treasurer reported, Cash on hand \$303.85. Lots sold to date \$1475.00. Perpetual Care funds received \$1975.00.

Adjourned

Charles L. Knapp
Clerk.

Sept 28th 1903

Regular meeting of the Trustees at the rooms of the Middlesex Trust Company.

Present Messrs. Stott, Russell, Campbell, Burke and the Treasurer.

The records of previous meeting were read and were approved. The following bills were examined, approved and ordered paid:-

Bills approved

Honoran Steamers Co	\$ 72 50
R A Griffiths	24 75
Chas McManus (explosion)	214 23
Bord and Brook "	74 87
Hilton Co	.76
Storrildes Co	1 50
Thompson & Mann Co	50
Read My Co	50
Wm Higgins	52 71
For Stone For	14 90
Courier - City Co	94 05
Forrest Coal Co.	80 36
R Donahoe Fundrais.	4 03
Pres C Church Liability Ins	42.84

Extension of
Stone For

Upon report of Committee on Cemetery, it was voted to build a continuation of stone avenue, the same being referred to Committee on Cemetery with full power.

It was decided to defer action towards filling vacancy in Board of Trustees until a later meeting.

Adjourned

Charles L. Knapp, Clerk.

For meeting of Dec 28th 1903 - see following 2^d page

March 1st 1904

Special meeting of Trustees held at rooms of Middlesex Trust Co.

Present Messrs Stott, Campbell, Pinder, Prescott, Russell and Higgins.

The report of Trustees to stock owners, prepared by the Treasurer, was read and adopted as the report to be made in Annual meeting of March 2nd 1904.

The Treasurer's report for the year closed with July 31st 1904, was read and accepted and placed on file.

The Chairman of Finance Committee, Mr Russell, made report of audit of Treasurer's accounts.

The matter of claiming damages for damage done Cemetery property by explosion of Powder magazine at So. Lowell was discussed and correspondence bearing upon matter read. It was voted that matter be referred to President and Treasurer, with power to make settlement upon such terms as they deemed just.

Correspondence with John F. Kimball of Wilton N.H., including request that a vote which he presents in meeting and asked that same be opened at coming Annual meeting, was read. In accord with terms of letter sent Mr Kimball, it was deemed wise to lay matter on table and was so voted. Adjourned

Charles Stapp
Clerk

Annual
Reports

So. Lowell
explosion

John F. Kimball

See previous page for meeting of March 1st 1904

December 28th 1903

Regular meeting of Trustees, held at Rooms of Middlesex Safe Deposit Trust Co.

Present Messrs. Stott, Campbell, Pels, Southworth Buck and Prescott.

Record of previous meeting was read and approved.

Following were bills, examined and ordered paid

Bills

City of Lowell	92.61
"	11.90
W. D. Hayes	1.25
Sawyer Carriage Co	21.15
Mitch Bros	4.
Pneumatic Pump Co	90
Borden Holmes	99.10
J. E. Carlisle	4.
Ed. A. Smith	37.35
Wm. Prescott	27.80
Hillier Co	.46
A. B. Church	51.90
J. S. Smeeth	101.28
Bales Phibbrick	3.36
Burnham Davis	3.83
Lowell Boat Co	65.76

Election of
L. T. Trull

It was voted to proceed to elect a Trustee to fill the vacancy caused by the death of Trustee James W. Bennett. Mr. Pels was asked to conduct such ballot. Ballot being taken, Mr. Pels announced that six votes were cast, all for Larkin T. Trull. The President announced that Larkin T. Trull was elected to fill vacancy made by death of Mr. Bennett.

John F. Kimball
Interpret

Three letters received by Clerk from John F. Kimball, bearing upon request that \$60. of accumulated interest, credits of his own Perpetual Care Fund, be restored to him, were read.

The matter with reference to rights of Trustees also rights of Mr. Kimball, was referred to Trustee G. S. Selley for an opinion.

Winton North
near
Simmons Tomb

Authority was given to Superintendent to work up unsurveyed land near Simmons Tomb, to the final end of Building Sale. are lots in that locality, estimated to be 50 in number. Work to be done at times when men were not otherwise employed.

Adjourned

Charles L. Knapp Clerk

March 28th 1904

Regular meeting of Trustees, held at Rooms of Medill & Son
Bank Co.,

Present Messrs Southworth, Campbell, Prescott, Burke and
Knapp.

In the absence of the President, Mr Southworth was chosen
Chairman, pro tem.

It was announced that the special purpose of the meeting was
to organize the Board for the ensuing year.

It was moved and seconded that Mr Campbell cast one ballot
for President, Treasurer and Superintendent of the Corporation.

Mr Campbell attended to such duty, casting one ballot
representing the sense of the meeting, such ballot bearing
the following:

For President - Hon Charles A. Stott

Treasurer - ^{and Clerk} Charles L. Knapp

Superintendent - Robert H. Mulno.

The Chairman announced that the Trustees had made choice
of those that to fill the office named for the ensuing year.
The records of previous meeting were read and accepted.
It was voted that salaries paid officers be the same as
previous year.

The following bills were examined and ordered paid:-

J. J. McManis	\$12.00
Ea Sperry	22.
J. J. Read	1.80
Whittier & Co	10.
Dumas & Co	6.75
City of Lowell - water	5.80
Burlett & Son	27.94
James Coal Co	110.15
G. B. Coburn & Co	76.45

Adjourned

Charles L. Knapp, Clerk.

1904
Organization

Bills

June 27 1904

Regular meeting of the Trustees at rooms of Middlesex Trust Company.

Present Messrs Stott, Pinder, Campbell, Wiggins and Pch. The records of the previous meeting were read and found correct.

The following bills were examined and ordered paid:-

Approved
bills

New England Telephone	\$ 4.50
Wells Bros	11.40
Courier - Citzgen	85.
A W Stinson	2.55
Stone Coal Co	48.94
Dumas Co.	3.
Stone Coal Co	72.
Bailliet & Son	55.10
C B Coburn Co	20.67

Removal of
Weaver
Iron Fence

The Superintendent brought to attention of Trustees the condition and distracting appearance of an old and unpainted iron fence surrounding the lot of one B St Weaver. The same was pronounced as injurious to interest of others near this lot, which same had received no care for years, although owner had been from time to time notified of condition of fence and lot. It was unanimously voted to instruct Superintendent to remove the aforesaid iron fence and hold same subject to owners wish.

Repairs
to
dwelling
house

The matter of supplying the Corporation's dwelling house with water closets was referred to Committee on Personal Property with power.

wagon

To the same Committee and with power was referred the matter of roof and other repairs to same building.

The subject of a new wagon was discussed. Referred to Committee on Personal Property with power.

Gravel

The matter of gravel and its use the present season was referred to Committee on Cemetery with power.

slabs for
tombs

The Superintendent was authorized to purchase a stock of slate slabs for tomb building use.

Green House
Heating
Plant

Attention was called to condition of boilers and heating at greenhouses. The matter was referred to the President and Treasurer, said Committee to report at next meeting.

Authority to
borrow
\$5,000.

It was voted that the Measures of the Corporation (Proprietors
of the Dorset Cemetery) is hereby authorized to borrow for,
in behalf and in the name of the Corporation, the sum of
\$5,000, in such sum. and for such periods of time
as shall be determined by the President and the Measures,
at any banking institution in Dorset, and to sign such
note or notes for and in behalf of the Corporation.

Adjourned

Charles S. Knapp
Clerk.

August 29th 1904

Special meeting of Trustees of Lowell Cemetery held at banking rooms of Middlesex Safe Deposit Trust Co. Present Messrs. Stott, Priden, Muel, Burke and Higgin. The records of the previous meeting were read and accepted.

The following bills were examined and ordered paid

Bills -

Don Puscote	\$ 5.15
W. H. Spalding	3.06
Paul C. Church	62 19
Courier - Citizens	100.80
Dumas Co	27.25

Heating
Hot House
Contract
awarded to
Canoll Bros

The Special Committee appointed to look into matter of condition of heating plant at Hot House, submitted report in meeting. They found that condition of same would not warrant its continuance as at present existing. They showed by figures from the books that plant was self sustaining. They had secured estimates of cost of a new plant, which they submitted. If in the judgment of Trustees it was wise to continue running the hot-house, they recommended that work of installing new plant be given to Canoll Brothers, who had submitted lowest figures.

It was unanimously voted as follows: - That report of Committee be accepted, that a new heating plant be installed, that work be contracted for with Canoll Brothers, the lowest bidders.

Stapgood
Might Fund

A communication from the heirs of Stapgood Wright was read. They called attention to terms accompanying a deposit made in the year 1871 by Stapgood Wright. By a strict interpretation it would appear that income could not be devoted for care of lot until the expiration of 50 years. The heirs called attention to the needed attention to the lot and to their being unable to meet the expense of same. It was the opinion of the Trustees in view of all the circumstances and in view that it was at request of all living who had interests in the lot, that ordinary repairs should be made and that graves of Stapgood Wright and family should not be allowed to go neglected. Moreover that a liberal construction interpretation of Stapgood Wright's wishes would justify reasonable yearly expenditures from the fund, & income.

Your Committee to whom was referred matter of renewal of heating plant at hot houses, has carefully investigated the proposition and reports as follows:-

1. We find the present plant has outlived its usefulness. It is run at a needless excessive cost and its results are far from what should be and what might be obtainable from a modern heating outfit. Therefore we say that in our judgment, if it is good policy to continue the running of the hot houses, a new heating plant should certainly be installed.

2. This decision reached, your committee sent the following letter to what were considered three reputable Lowell firms, namely Carroll Brothers, H. H. Wilder & Co., and Welch Bros':-

" The Proprietors of the Lowell Cemetery contemplate a renewal of the heating plant at their hot houses. Will your concern go there and look the proposition over and submit a sealed proposal for doing such work, detailing how you would do it, naming material you would use, cost of work and when you could complete. We give you the proposition of hot house as it stands. How would you heat it and for what money will you equip? Corporation will pay cash upon evidence of satisfactory completion."

All three of the above firms submitted proposals and we spread those before you at this time. You will note the estimates of cost are:-

H. H. Wilder & Co.	\$477.00
Welch Bros'	510.00
Carroll Bros'	440.00

All three of the above concerns are of the opinion that it would be unwise to attempt to make use of any part of present pipe

system and your committee is of the same opinion. The old material removed will bring perhaps \$35 to \$40. Carroll Brothers are the lowest bidders. The firm has had experience in this line of work, notably the installing of heating outfit at Patten's hot houses in Tewksbury. We know no reason why they would not give us full satisfaction. If it shall be decided to do the work, we recommend the job be given the lowest bidder.

3. To aid you in your final conclusion, we submit facts relative to cost and income of and from the present hot houses. Our figures are based upon the record of the season of 1903.

Estimate cost of maintenance

30 tons coal @ \$7.00	\$210.00
16 cords wood @ 5.50	88.00
Labor charged 1903	699.09
Plants & Flowers purchased	24.75
Sundries- Estimate	50.00
	<hr/>
	\$1,071.84

Income.

Cash sales 1903	\$206.70
Book charges	870.30
	<hr/>
	\$1,077.00

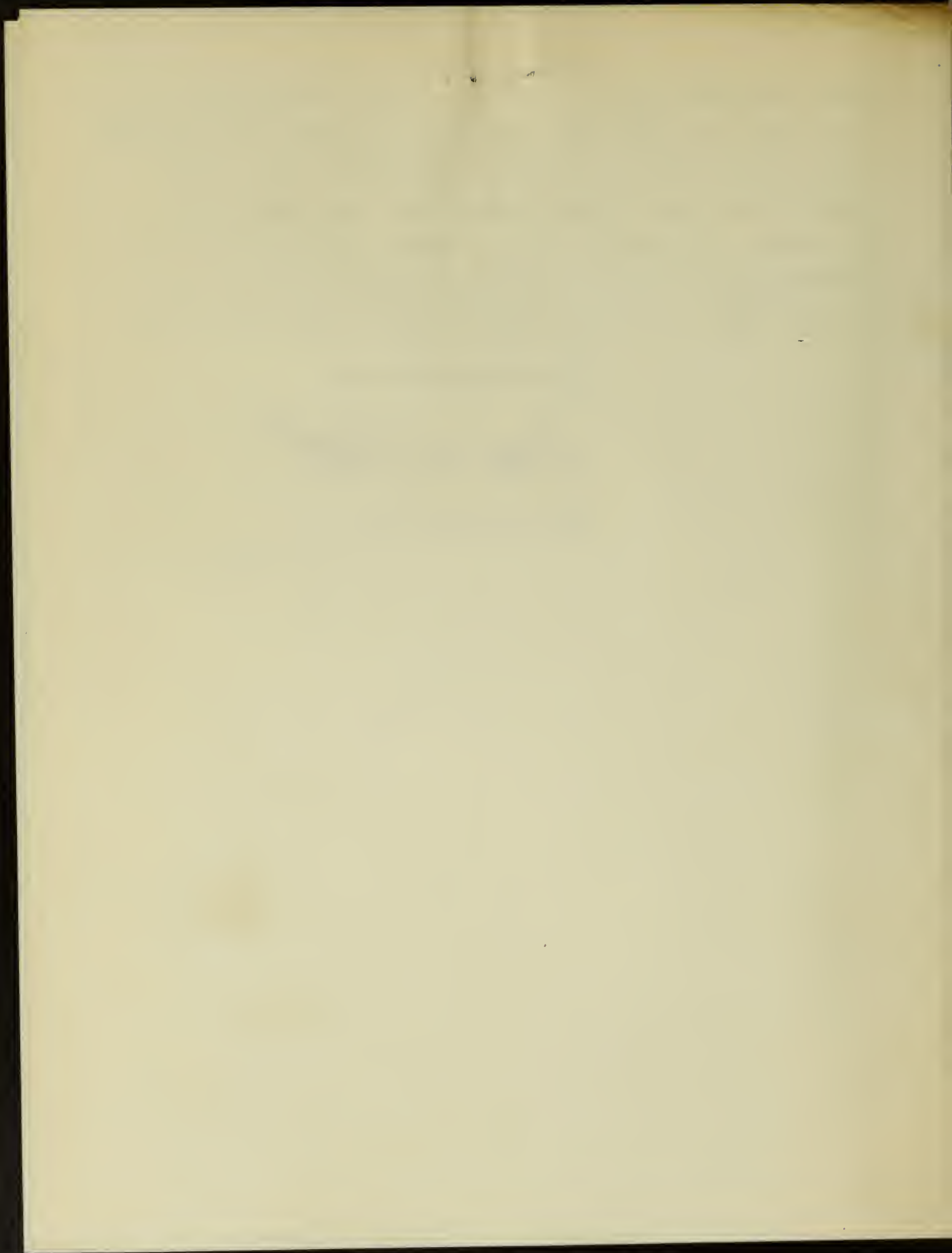
We are told by the senior Mr. Carroll that in his judgment, however severe the winter may be, more than 15 tons of coal would not be consumed and that with a favorable winter and a wise use of fuel, it would not be unreasonable to expect a consumption of not more than 10 tons. If he is correct you will at once see the great economy possible by the proposed change. Our figures show the

plant self-supporting, bad as it is. You will, we are sure, not lose sight of the rich return that comes to us from our maintaining beauty spots in the way of flowers and ornamental plots, though perhaps this is not entirely dependant upon maintaining our own hot houses. We moreover call your especial attention to the ever attending risk of losing our entire stock under cultivation on any cold night of winter by reason of failure of the present plant.

Respectfully submitted,

P.

Wm. A. Scott
Chas. J. Knapp



Belvidere
Entrance
Gate-way

The Treasurer in a written report called attention to the Belvidere Entrance Gateway project. He detailed history and explained the present situation. He stated that matter had dragged along 12 years and was now dormant. He thought it the duty of Museum Officers to revive the matter. In his opinion a fitting entrance could be provided with the money in hand and available. He asked for an endorsement from the Trustees following which he would undertake to push matter to completion with the cooperation of all interested.

Cooperation of
Trustees

Following this statement it was voted: It being the wish of contributors to the Belvidere gateway fund, that the erection of a gate proceed without further delay, we recommend that steps be taken at once to that end, believing that money on hand and available will erect a gateway in keeping with the property, satisfactory to the lot owners and a credit to the city. Furthermore, we shall be willing and ready to co-operate in all proper ways to further this end.

Adjourned

Charles S. Knapp. Clerk.

Belvidere
Entrance

Record of Meeting of Lot-owners, Contributors to a
Fund for erection of Gate-way at Lowell Cemetery,
held at rooms of Middlesex Safe Deposit and Trust Co., on
Monday afternoon, September 12th 1904 -

The following call was published in Lowell Citizen - Courier
each day for ten days prior to meeting :-

NOTICE TO ALL.
Having interests in the project of building an entrance gateway on the Belvidere side of Lowell cemetery, contributors or otherwise:-
There will be a meeting of such on Monday afternoon, September 12th at 4 o'clock p. m., at the rooms of Middlesex Safe Deposit & Trust company to act upon following questions:-
1. Shall the erection of a gateway be undertaken at once and with the means at hand?
2. Shall a committee be named and given the power to proceed with such work?
3. If so, to name such committee.
With the approval of Trustees Lowell Cemetery
CHARLES L. KNAPP,
In capacity of a contributor, member of former committee, treasurer of fund, lot owner.
Lowell, Mass, August 31, 1904. a31-10t

votes of
subscribers
to fund
authorizing
the
erection

At appointed time a number assembled at the appointed place.
The purpose of meeting was explained by Charles L. Knapp.
The meeting organized by choice of - Isaac C. Russell for Chairman.
Charles L. Knapp was chosen Secretary of the meeting.
George R. Richardson stated that his engagements would not permit him to remain but he wished to voice the wishes of people who lived in Belvidere and who had contributed money toward a gate-way. They were anxious to see the work entered upon at once. A letter from Charles Dan Palmer was read. He asked that Mr Knapp represent such interests as he had in the matter.

After discussion, it was moved by C. M. Russell and seconded by W. F. Milder "to proceed with the erection of a gateway at once with the means at hand". The motion was passed by a unanimous vote.

It was moved by J. M. Barnes seconded by Mr Perkins "that a Committee be named and given power to proceed with the work" The motion was passed by a unanimous vote.

It was moved by Mr Tyler seconded by M. H. Higgins "that the Committee consist of the President, Treasurer and Superintendent of the Corporation"

Before above motion was put to vote, Mr Perkins offered an amendment to the effect that M. H. Higgins be added to committee. This amendment was not carried, a hand vote being counted. The original motion was then carried by unanimous vote. On the motion of - J. M. Barnes seconded by C. M. Russell,

it was unanimously voted " that the work be carried on with the approval and by authority of the trustees of the Lowell Cemetery." Adjourned

Charles L. Knapp, Secretary.

Note:- It will always be noted and remembered that the subscriptions were made originally with proviso that money should be expended by Trustees. The Trustees never would accept any part of this responsibility although always ready to cooperate. This was emphatically stated and insisted on by Charles L. Stedwell, then Trustee and by others sustained. For this reason the money was never considered any part of the Corporation's finance or responsibility. John H. McAlvin while living and Treasurer of Corporation was the Custodian and he was followed by the succeeding Treasurers of the Corporation, as Custodian. Hence the incongruity - subscriptions under a condition that Trustees should select designs and build, followed by Trustees decision that it was not part of their duty as Trustees, such are the facts and hence the final vote passed at meeting and for the purpose of meeting any technicality that might arise in the hereafter - C.L.K. (President of Corporation at time original subscriptions were made)

NEW CEMETERY ENTRANCE.

Meeting of the Contributors to Fund
Vote to Build a Gateway at Once.

A well attended meeting of the contributors of money to build an entrance to the Lowell cemetery on the Belvidere side, was held yesterday afternoon at the rooms of the Middlesex Trust Co.

The meeting organized with choice of Asa C. Russell as chairman, and Charles L. Knapp as secretary. After the purpose of the meeting was fully set forth, on motion of C. W. Russell, seconded by W. F. Wilder, it was voted "to proceed with the erection of a gateway at once with the means at hand."

On motion of H. W. Barnes, seconded by Mr. Perkins, it was voted "that a committee be named and given power to proceed with the work." On motion by Mr. Tyler, seconded by Mr. Wiggin, it was voted "that the committee consist of the president of the corporation, (Hon. C. A. Stott) the treasurer, (Charles L. Knapp) and the superintendent (Robert H. Mulno)." On motion of H. W. Barnes it was voted "that the work be carried on with the approval and by authority of the trustees of the Lowell cemetery."

Mr. George R. Richardson stated that he had come to the meeting for the special purpose of voicing the wishes of many who resided in the part of the city he lived in. They strongly urged the pushing to completion of the gateway at once. They had contributed liberally toward it and would add to their contributions if needed. A letter from Charles Dana Palmer, to the same end was read.

It would seem that now the gateway is a certainty.

February 18th 1905

Meeting of Trustees, postponed regular meeting of December,
same postponed on account of weather,
Present Messrs. Stott, Campbell, Southworth, Russell
Wiggins & Pels.

The records of previous meeting were read and accepted,
The following bills were examined approved and ordered
paid:-

R. D. Griffiths	\$ 21.50
C. D. Rice & Son	3.25
Thomas Co	58.75
Carroll Bros	269.65
Sawyer Carriage Co.	25.83
Dorrance Starnes Co	142.70
Reading Nursery	12.
Adams Std van Co	10.28
Bathelt & Dorr	69.34
J. J. McManis	7.95
Mech Bros	5.07
Patten Co	20.
W. J. Hayes	1.25
W. W. W. Co	1.35
Lorne Coal Co	8.
Jordahl Drug St-	1.
E. G. Reed	1.75
C. B. Coburn Co	14.53
Wm Striggins	83.76
Wm Striggins	219.90
Bunham & Davis	10.78
Gil. J. Lorne	12.77
Wm Percott	17.45
Waller Coburn	5.
J. J. Sparks	2.
P. J. Lawler	1.48
Thompson Std van Co	.75
Lorne Coal Co	133.50
Chas. P. Conant	11.10

Treasurer's
Report

The Treasurer submitted report of year, Feb'y 21 1890 to Feb'y 16 1895. The same was accepted and ordered on file.

Trustees
Report

The report of Trustees to stock owners, to be presented at annual meeting of March 1st, prepared by the Clerk was agreed. The same was adopted as the Annual report of Trustees. It was voted to hold the annual meeting of stock owners in the Rooms of the Middlesex Woman's Club.

Annual
Meeting

\$500.
For New Sale

It was unanimously voted that authority be given a Committee consisting of President, Treasurer and Superintendent to expend if in their judgment it is needed in order to complete the proposed New Gate way, the sum of Five hundred Dollars.

Advertising -

It was voted that during the year 1895, the Treasurer be authorized to expend reasonable money in Newspapers on other advertising to the end of helping the Corporation's business.

Adjourned
Charles L. Thayer
Clerk -

March 27th 1905

Regular meeting of Trustees, held at rooms of the Middlesex Trust Company, present Messrs Stott, President, Miggins, Campbell, Kils and Treasurer Knapp. Under vote at lot owners meeting of March 30 1896, a legal quorum was present.

The records of previous meeting were read and accepted. It was announced that the present was the time for organization for the year.

Organization
1905

Upon motion of Mr Kils seconded by Mr Miggins, Mr Campbell was instructed and authorized to cast one ballot, the same to bear the name of Charles A. Stott, that ballot to be cast for a President of the Corporation for the ensuing year, the same representing the sense of the meeting. Mr Campbell did cast such ballot.

President

The Clerk made the announcement that Charles A. Stott had been duly chosen President of the Corporation for the ensuing year.

Clerk and
Treasurer

Again upon motion by Mr Kils seconded by Mr Miggins, and in the same manner, did Mr Campbell cast one ballot bearing the name of Charles L. Knapp for Treasurer and Clerk of the Corporation and also one ballot bearing the name of Robert H. Mulno for Superintendent, both being the sense of the meeting.

Superintendent

The President announced that the Trustees had made choice as follows

For Clerk and Treasurer for ensuing year Charles L. Knapp
Superintendent " Robert H. Mulno.

Salaries

Upon motion by Mr Campbell, it was voted that salaries to Treasurer and Superintendent remain as in previous year.

To borrow
\$5,000.00

Upon motion by Mr Miggins it was voted, that the Treasurer of the Corporation is hereby authorized to borrow for in behalf and in the name of the Corporation, the sum of Five Thousand Dollars, in such sums and for such periods of time as shall be determined by the President and Treasurer at any banking institution in Lowell and to sign such note or notes for and in behalf of the Corporation.

The following bills were approved and ordered paid:-

Bills

Home Coal Co

\$ 30.

W. H. Stearns

1.25

Committees
1905

The President announced the following Committees for ensuing year and the same was approved by the Trustees:-

Finance:- Messrs Russell, Bull, Bucka, Southworth.

Cemetery:- Campbell, Prescott, Lilley, Pels.

Personal Property:- Pinder, Smith, Wiggins, Stevens.

Committee on Visitation

April and May:- Bucka, Smith, Stevens

June and July:- Russell, Prescott, Lilley.

August and September:- Pinder, Southworth, Bull.

October and November:- Campbell, Pels, Wiggins.

Inspection
of
Cemetery

It was expressed as the sense of the meeting that it would be well for the Trustees to hold a special meeting at the Cemetery as soon as conditions made fit, for the purpose of general inspection.

Adjourned Charles Schapp
Clerk.

May 12th 1905

Special meeting of Trustees at Forre's Cemetery at which were present Messrs. Stott, Lilley, Pinder, Burke, Campbell, Fils, Southworth, Smilt, Russell Wiggins and Prescott. The records of the previous meeting were read and were accepted.

The following bills were examined approved and ordered paid :-

George Jeffery	\$37 62
Dumas Co	18 50
"	23 75
Cornier - Citygas	1 50
"	29 25
New Eng. Repl. Co.	7 35
Pine Co. Church	20
Whitely Co	11 60
Livingston Iron Co.	82 93
Co. Coburn Co	5 64
R. St. Mulno	2
Bathlet Room	28
Mr. Parsons	19
A. F. Scott	8 50

upon motion of Ethan A. Smilt, the meeting adjourned
Charles St. Snapp. Clerk.

Cornier Stone
New Entrance

Note: Previous to calling above meeting to order, the Trustees took part in exercises concerned with the laying away of a copper box under the corner stone of the new gate-way on the Belvidere side. President Stott spoke fittingly and Newman Snapp contributed brief remarks. It was a very happy event in the history of the Forre's Cemetery and was witnessed by a hundred or more interested spectators.

Sept 26th 1905

Regular meeting of Trustees at banking room of Middle-
sex Trust Co.

Present Messrs. Stott, Russell, Bridger, Campbell and
Buck,

The Treasurer made general statement of business for
year with comparative figures.

Upon motion of Mr Campbell, the Clerk was instructed
to spread upon the records of the Corporation, fitting
memorials to the late Augustus Pels, member of the board
of Trustees of Dorset Cemetery.

The following bills were examined and ordered paid,
The records of previous meeting having been read and
approved:-

E. A. Wilson Co	40 40
J. R. Manning	38 50
Read Mfg Co.	59
Buncham & Davis	21 23
Jermy & Son Granite Co.	105 67
Wallingford & Co.	16 80
R. A. Griffiths	26.
Imeson Co	49.
City of Dorset Taxes	60. 60
Dorman Co	2 50
Canale Bros	527
Courier - City Co	148 85
City of Dorset Water Works	16 96
" "	5 40
Dorset Mutual Fire Ins Co.	11 25
"	28 12
J. H. Willden Co	3 30
C. P. Bonant	207 64
Dorset Trade Paper Co.	16 20
C. B. Coburn Co	29 53

Adjourned

Charles S. B.
 Clerk

Augustus
Pels
Death

Tribute to the Late August Fels.

Voted in meeting of trustees of Lowell Cemetery that the following be entered as a part of the records of the Corporation:-

The announcement of the death of August Fels on July 3d 1905, a member of this board of Trustees is received with profound sorrow. August Fels was elected a Trustee by the lot owners in March, 1894. The unusual interest he had shown in all that was for the good of the Cemetery previously, marked him as one who would render good service as a Trustee. The lot owners made no error in their choice. A more zealous worker never sat at the trustees' table. He was rarely absent from a meeting. His was a name almost always named for special committee duty for the appointing power knew full well that August Fels would give his time to the duty assigned. Never did a week pass, if he was in the city, that he did not visit the Cemetery and that spot where he laid to rest the first of the family to go. He loved the Lowell Cemetery. He loved its flowers, its green stretches, its wonderful trees. He was a man possessed of full measure of sentiment. Those to whom this characteristic was un-noticed had not come to know August Fels- the man of tender feeling, of responsive nature, considerate always of others' rights, but withal not forgetful of that due the interest for which he was Trustee.

So much are the lot owners in the Lowell Cemetery indebted to August Fels for his years of service and the quality of his work that we do thus record the fact. Unselfish and unrequited service by business men of to-day is not so frequent nor conspicuous as not to merit remark.

In respect to the memory of our late associate, this board of Trustees will attend the funeral of he that is gone.

Those that he loved so long and sees no more,

Loved and still loves,—not dead, but gone before,—

He gathers round him.

Decem^r 26th 1905

Regular meeting of Trustees held at banking rooms of the Middlesex Safe Deposit Trust Co., at 7 1/2 o'clock P.m.
Present Messrs Stott, Russell, Burke, Mygins, Trull and Southworth.

The Records of the previous meeting were read and approved. It was voted to ballot for a trustee, to fill the vacancy caused by the death of August Pels.

Election of
Amasa Pratt

The ballot taken the President announced the result, a unanimous choice of Amasa Pratt, trustee, to serve the unexpired term of August Pels.

The following bills were examined approved and ordered to be paid:

Bills

Storrie Coal Co	\$ 140.
GB Coburn Co	13. 14
Dumas Co	38. 75
Loringston Grain Co	92. 28
Canole Bros	43. 07
Bathelt & Sons	53. 33
Burnham & Davis Co	6. 90
GP Corbant	13.
Ed Wilson Co	2. 50
Junus Bros	20.
Wallis Coburn Co	4.
Perry Bros	40. 45
Dorobran Stamen Co	133. 25

Reserve
Fund
Discussion

The matter of repeating the acts of former years in going to the owners for authority to borrow funds from the Reserve Fund and with such money to borrow pay existing temporary loans written at 5 per cent, was discussed.

The propriety of charging off \$19,000. of Reserve Fund account and discharging the Corporation from a like amount of indebtedness was discussed. The entire matter was referred to Committee consisting of President, Treasurer and Mr Trull.

Mr
Shepard
Land

The Superintendent was given authority to sell 300 sq. ft. of land, more or less, to the Rat and adjoining the lot of William Shepard.

Adjourned

Charles L. Thayer
Clerk

March 5th 1906

Special meeting of Board of Trustees held at rooms of
Middlesex Trust Co,

meeting called to order by President at 7.30 p.m.

Present Messrs. Stott, Pinder, Miles, Higgins, Campbell
Brake and Russell.

Annual
Reports

The annual report of the Treasurer was read, the ^{same} being ac-
companied by the report of Auditor, testifying to correct-
ness of report as well as Treasurer's accounts.

It was voted to accept report and place same on file.

The Annual report of Trustees to lot owners was submitted
for approval, being read by Treasurer.

It was voted that the report as read be adopted as the
Trustees report to lot owners.

Following general discussion, it was voted to adjourn.

Chas. Schmapp
Clerk -

June 26th 1906

Meeting of Board of Trustees held at Cemetery Office on Lawrence Street.

Meeting called to order at 4 p.m. by President Stott.
Present Messrs Stott, Wiggins, Selley, Prescott, Russell, Southworth and Campbell.

Record of previous meeting read and accepted.

The President announced that the first business in regular order was the Board's organization for year.

1906

Organization

upon motion it was voted to proceed to elect a President of the Corporation by ballot.

Ballot was taken with result that whole number of ballots was six, all being for Charles A. Stott.

Charles A. Stott was declared elected President.

It was voted to proceed to vote by ballot for a Treasurer of the Corporation, whose duties should also include those of Clerk of Corporation.

Ballot was taken, whole number of votes being seven, all of which were cast for Charles L. Knapp.

Charles L. Knapp was declared elected Treasurer and Clerk of the Corporation.

It was voted to proceed to ballot for Choice of Superintendent. Ballot was taken, whole number of votes being seven all of which were for Robert St. Muldoon.

Robert St. Muldoon was declared elected Superintendent.

Upon motion by Mr Campbell, it was voted that the salaries paid Treasurer and Superintendent, remain the same as previous year.

Salaries

The President nominated the following Standing Committees:

Finance:- Russell, Bull, Burke and Southworth.

Cemetery:- Campbell, Prescott, Selley and Pratt.

Personal Property:- Prider, Smith, Wiggins, and Shwin.

Upon motion the above Committees were voted confirmed by Board of Trustees.

It was voted that matter of improving roadways of Cemetery be referred to Committee on Cemetery with power.

The Trustees made manifest that it was the voice of the body that a policy be adopted, whereby something to the end of keeping up roadways by a covering of Newbury gravel, be done each and every season, at time most

Repair to

Roadways

Standing
Committees

advantageous and in extent in accord with the finances as they shall exist.

The following bills were examined, approved and ordered paid:

Bills

Donoran Steamers Co	\$ 42.00
Bartlett & Don	105.94
Whittet Co	3.50
C R Rice & Son	1.40
C E Gee	1.25
J B Felt	4.93
Sam Purcott	6.
E Strickson Co	70.50
T J Lawler	2.21
Dr J D Hayes	1.
Adams Co	6.
J Strickland Co	22.73
Stone Coal Co	140.
G B Coburn Co	40.93
Servington Iron Co	127.24
Orn Parsons	61.
W T Higgins	4.
Goodale Drug Store	1.
J J McManis	25.
Pa Storrs	3.08
Carroll Bros	29.64
Busham & Davis	2.69
R A Griffiths	31.75
Dunbar Co	37.50
Courier-Citizen	196.79

Building
new lots

Following the transaction of routine business, general discussion of affairs followed. The Board then made a brief survey of the Cemetery, when Committee on Cemetery was given power to build new lots adjacent to one recently purchased by Arthur Stapler and in process of construction.

The meeting was then adjourned.

Charles L Timmons-
Clerk.

Addendum - meeting of June 26th 1906

The following vote was passed unanimously upon motion by W^m H. Higgins: - that the Treasurer of the Corporation is hereby authorized to borrow for its behalf, and in the name of the Corporation, the sum of five thousand dollars, in such sums and for such periods of time as shall be determined by the President and Treasurer at any banking institution in town and sign such note or notes for and on behalf of the Corporation.

Attest Charles L. Knapp, Clerk.

Authority to
borrow
\$5,000.

September 24th 1906

Regular meeting of Trustees of Lowell Cemetery at the
Banking rooms of Middlesex Trust Company.
Present Messrs Stott, Pratt, Campbell, Binder and Knapp,
the President and Messrs Counting to make legal quorum.

The Messrs read a report showing condition of business for the seven months of the year.

The following bills were examined, approved and ordered to be paid:-

Burnham & Davis		\$ 24.97
C P Coraugh		20.13
Cyrus Burton		138.
Dumas & Co		8.75
R B Church	48. <u>6.52</u>	41.48
R D Malno		3.
Livingston Farm Co		52.48
Read Manufacturing Co		97.
C B Coburn Co		23.36
Goodale Drug Store		1.50
Bailliet & Dorr		19.70
Fawcett Cammings Co		53.91
City of Lowell 1906 Taxes		58.80

bill

Following general discussion of business the meeting adjourned

Charles L. Knapp
Clerk.

December 26th 1906

Regular meeting of Trustees at Banking Rooms of Middlesex Trust Company.

Resent Memo. Stott, Campbell, Orndu, Pratt, Burke and Russell.

The records of last meeting were read and accepted. The President read statement of general condition and work performed during year.

Petition signed by George W. Dorsey, Wils P. Christianson, W P Pierson, W R Palmer, Andrew Quinn, Harry O. Munko, and Harry Foley, all being employees of Corporation, asking that wages for winter season, be being reduced from \$1.65 per day, be not lower than 1.50 per day.

It was a unanimous vote that petition of men be granted, that the winter wage be \$1.50 per day with exception of foreman whose pay be fixed for winter season at \$1.60 per day.

Letter from Dorsey Water Works calling attention to unusual and unexplained showing on water meter at Belvidere Intake was read and reply authorized.

The following bills were examined and ordered paid

Cornier - Cateyer Co	\$7 20	✓
Dumas Co	6	✓
Burnham Davis	1 79	✓
Amasa Pratt Co	4 32	✓
Thos St Lawrence	1 18	✓
Bailliet Don	11 59	✓
Home Coal Co	125 98	✓
Levy & Son Grain Co	80 12	✓
H G Church	51 90	✓
W B Scott	10	✓
Ed Wilson	32 25	✓

Adjourned

Charles L. Pease

Clerk

Winter

wage

new adjustment

Water Works

Letter

Bills

March 1st 1907

Special meeting of Trustees held at rooms of Middlesex Safe Deposit and Trust Co.

Present Messrs Stott, Burke, Pruden Pratt and Campbell,
The following bills were examined, approved and ordered paid

Bills

J. J. Read	\$ 2.40
B & Crosby TC	1.
John A. Minbeck	2.25
J. J. McManmon	23.75
St St Mildred TC	32.55
Stone Coal Co	136.
Lull Hartford	3.75
C W Parsons	398.11
C B Coburn TC	8.06
Dumas TC	15.75
Conner - City	9.54
St Lawrence	.55
Bowden Colman	117.80

Auditors
Report

A report of Trustees to lot owners was read and accepted as the report to be presented at lot owners annual meeting, the same to include the Annual statement of the Treasurer, which the latter presented together with report of Charles A. Richardson, Auditor.

No other business being presented, meeting adjourned

Charles L. Knapp, Clerk.

March 28th 1907

Regular meeting of Directors held at banking rooms of
Middletown Safe Deposits and Trust Co.

Present Messrs Stott, Campbell, Pinder, Bulke and
Knapp - a quorum.

Records of previous meeting were read and approved.

The President announced that the special business before
the meeting was that of organization.

It was in order to choose for the ensuing year a
President, a Treasurer and Clerk, a Superintendent.
Mr Campbell made motion that Clerk cast one vote
bearing the name of Charles A. Stott for President of Corpor-
ation, that being the unanimous expression of those
present. It was so voted.

The Clerk cast such ballot and the announcement was
made that meeting had made choice of Charles A. Stott
as President of the Corporation.

It was voted as the expression of meeting that Mr Bulke
cast one ballot for Treasurer and Clerk, said bal-
lot to bear the name of Charles L. Knapp.

Mr Bulke performed such act and the President an-
nounced the election of Charles L. Knapp as Treasurer
and Clerk of the Corporation.

The Clerk was instructed to cast one ballot for Super-
intendent, such ballot to bear the name of Robert H.
Muelno, such being the unanimous expression of
meeting.

The Clerk cast such a ballot and the President an-
nounced the election of Robert H. Muelno as Superin-
tendent.

Upon the motion of Mr Campbell, it was voted that sal-
aries of officers remain at same figure as last year.

The President nominated the following standing com-
mittees, the same being confirmed by the vote of meet-
ing: Finance: Russell, Trull, Bulke and Southworth
Cemetery: Campbell, Prescott, Selley and Pratt
Personal Property: Pinder, Smith, Higgins and Thomas

(over)

1907
Organization

1907
Committees

\$5000.
Loan
Authority

Upon motion the following vote was passed unanimously
— That the Treasurer of the Corporation is hereby authorized to
borrow for in behalf and in the name of the Corporation, the
sum of five thousand dollars, in such sums and for
such periods of time as shall be determined by the
President and Treasurer at any banking institutions
in Lowell and sign such note or notes for and in be-
half of the Corporation.

The President read communication from J. A. Hubbard.

B. P. Watson The Clerk read communication from C. F. Saunders Esq,
attorney for the estate of late B. P. Watson and in reference to
transfer of title of Watson lot to Corporation, in trust, and
in accord with terms of will.

The meeting then adjourned.

Charles L. Knapp
Clerk

June 24th 1907

Regular meeting of Trustees, held at rooms of Middlesex Safe Deposit & Trust Company.

Meeting called at 8 p.m.

Members Messrs Prescott, Campbell, Pratt Buck and Southworth.

It was announced that President Stott was absent from City, called by duty elsewhere, whereupon Mr Campbell was elected to serve as Chairman of meeting.

The records of previous meeting were read and approved.

The following bills were examined and approved and ordered paid, save that bill for \$119.69 rendered by Wm H Triggie was referred to Committee on Personal property, to be paid upon said Committee's approval:-

Carroll Brothers	9.91
Baillitt & Don	92.11
Loring & Son Iron Co	108.68
CB Cochrane Co	22.83
Home Coal Co	64.
Loring Wall Paper Co	8.46
Charles E Gee	12.45
Thos Stawler	.55
Amasa Pratt Co	25.34
E St Wilson Co	58.15
R Stawler	9.75
Courier - City of C	168.86
Loring, Sun	39.
Daily Mail	21.30
Monumental News	1.
City of Loring	3.
Orman Co	6.75
Chadwick Copying Co	1.75
Emybusch Inkstand Co	2.
Dorran Starnes Co	91.55
Wm H Triggie	119.69

The Treasurer gave figures, undertaking to show condition of business for six months of year in comparison with business for corresponding period in 1906.

Correspondence from Lapeer, Mich., was read, the same referring to delayed request of Car fund to apply to McNeil St. no action.

Adjourned
Charles J. Trapp
Clerk

Bills

567-13

Sept 23^d 1907

A regular meeting of Trustees was called for this date, in banking rooms of Middlesex Trust Company at 8 o'clock evening.

Present President Stahl, Messrs Campbell, Mulno and Knapp — No legal quorum.

The following bills were examined and approved and ordered paid:—

Fred C Church	Liability Ins	\$ 64.80
Traders Mechanic Ins Co		30.
Bullett & Son		46.75
Carroll Brothers		244.87
G B Coburn Co		29.29
R A Griffiths		29.25
Reed Mautz Co		70.
Lynnston Fran Co		128.13
Amasa Pratt Co		20.13

Adjourned

Ch Knapp Clerk

January 20th 1908

Special meeting of Board of Trustees, call at 4 o'clock
President Elliott in chair.

The President announced to Trustees present, the death
of William H. Wiggins, a Trustee.

He then voted to spread upon the records the following

RESOLUTIONS.

The following resolutions were voted at a special meeting
of the Trustees of the Lowell Cemetery, held on Monday afternoon.

"Died January 13th, 1908, William H. Wiggins, a Trustee
of this Cemetery, since March 1875.

A man of kindly heart. One who through a notably success-
ful business life, while ever cautious as to commitment, was rigorous
as to execution and obligation. Easy to approach, he was widely
known. His great and unusual experience in matters of his craft,
made him a much sought man in business disputes and adjustments.
The worth of such service was the more valuable owing to his sense of
fairness.

The Proprietors of the Lowell Cemetery are indebted to
William H. Wiggins for over three third, years of continual service.
During that period and in that labor he has been associated with men
of Lowell, now passed on, whose memory lives, because of up-right lives
lived. We recall his frequent allusion to them. He is now of
them.

In common with all citizens of this city we extend sympathy
to the family of him who has passed on, though mindful of these lines:-

'Of no distemper, of no flight he died,
But fell like autumn fruit that mellowed long;
Eyes wondered it, because he dropt no sooner.
Fate seemed to wind him up for four score years;
Yet freely ran he on ten winters more:
Till, like a clock worn out with ticking time,
The wheels of weary life at last stood still.' "

The Club was instructed to send a floral tribute to
the place of funeral. Such Trustees as could do so were
asked to meet the President at place of service.

Adjourned

Charles L. Knapp, Clerk.

March 23^d 1908

Regular meeting of Trustees at rooms of Middlesex Trust Company.

Present Messrs. Mott, Campbell, Bucke, Pinder and Knapp Mr. Stevens being present in the early evening then retiring.

The Clerk announced the inability of President Stoll to be present. In absence of President, Jackson T. Bull was chosen Chairman.

The Records of two previous meetings, Sept 23^d and January 20th were read and were approved.

A letter to the Trustees from Burton St. Wiggins was read, the same an expression of appreciation following death of Trustees concerning death of his father, the late William St. Wiggins.

The meeting then proceeded to organize Board of Trustees for year 1908 in accord with by-laws.

1908
Organization

By ballot Charles A. Stoll was unanimously elected President of the Corporation.

Charles L. Knapp was unanimously elected Treasurer

Robert St. Melno was unanimously elected Superintendent. It was announced by the Chairman that Board of Trustees had made choice of Charles A. Stoll for President, Charles L. Knapp for Treasurer and Clerk, Robert St. Melno as Superintendent for the ensuing year.

The Chairman announced that a vacancy existed in Board of Trustees, caused by death of William St. Wiggins.

A ballot being taken for Mr. Wiggins' successor, Walter Coburn was unanimously elected and thereupon the Chairman made such an announcement to meeting.

It was unanimously voted that the salaries paid Treasurer and Superintendent remain as figure as paid in 1907.

\$6,000.
Loan

It was voted: That the Treasurer of the Corporation is hereby authorized to borrow in behalf and in the name of the Corporation the sum of Six Thousand (\$6,000.) in such sums and for such periods of time as shall be determined by the President and Treasurer at any banking institution in Lowell and sign such note or notes for and in behalf of the Corporation.

Port Hill

It was voted that Superintendent under direction of Committee on Cemetery be authorized to plough and fertilize land on Port Hill for purpose of providing turf and hay

Painting

Voted, that matter of painting various buildings at Cemetery be referred to Committee on Personal Property with full power.

Perpetual
Care

Requirement

It was voted that hereafter on until otherwise voted, in the case of any lot sold containing less than three hundred square feet, it shall be discretionary with the Treasurer and Superintendent in requirement of including in the purchase price of lot, a sufficient sum to provide for perpetual care.

Clerk's fee
increased

It was voted that the amount of money allowed Treasurer for Clerk's fee during Season of 1908 be increased to one hundred fifty dollars (\$150.)

The following bills were examined and ordered paid

Dumas and Co	\$ 27.50
Loose Run	4.20
" mail	1.
" Telegrams	4.20
Counin - City	11.40

Adjourned

Charles H. Sharp
Clerk

June 22^d 1908

Regular meeting held at Lorne Cemetery and called to order at 11 o'clock p.m.

Present Messrs Russell, Prescott, Prider, Tucker and Knapp

In the absence of President Stott owing to continued illness, on motion of Mr Prider, W. C. Russell was unanimously chosen Chairman of meeting.

The records of the previous meeting were read and approved.

The Treasurer presented a statement of business conditions to date and supplied figures for corresponding period in 1907. Statement showed \$372.27 increased payrolls accounted for by 250 days more of labor in same period. Total sold showed \$1359.16 as against \$1575.00 in 1907. The following bills were examined approved and ordered paid.

C. H. Rice	1.80
J. E. Snow	45.
Lorne Mutual Fire Ins. Co.	28.12
Lorne Sun	5.40
Lorne Mail	2.50
W. A. Mack Co.	5.32
Sumner & Co.	27.80
Corwin Citizens Co.	153.60
E. A. Nelson	54.05
O. E. G. & Co.	7.25
Balliet & Dorr	73.87
St. Norilda Co.	1.81
Home Coal Co.	228.75
W. H. D. Hayes	2.
Thos. F. Royle	91.90
A. Pratt Co.	7.04
Wm. Slack Food Co.	21.25
Livingston Grain Co.	284.55
Canale Bros	32.09
Honora Hamer Co.	23.80

Upon motion of Colonel Prudden seconded by Captain Prescott
the following in form of a unanimous vote was ordered
spread upon the Records :-

Mindful of the faithful service performed by our be-
loved President, remembering his ever and always
interest in our own welfare as individuals, missing
as we do his genial presence in this meeting, which
we learn with regret is owing to illness, we one
and all join in greeting, that he be assured that
we think of him with feelings of tender affection,
that our earnest wish is that in the bracing air of
his summer home, surrounded by those dear to him,
loyal to him, he may be restored to his usual
health.

Adjourned

Charles S. Snapp

Clerk.

September 28 1908

Regular meeting held at banking rooms of Middlesex Trust Co., present Messrs Southworth, Russell, Stearns, Campbell Prescott and Coburn.

In the absence of the President, W D Southworth was chosen Chairman of the meeting.

The records of the meeting of June 22d were read. The same were approved as read.

The following bills were examined and ordered to be paid:-

London Mutual Life Ins Co	\$ 11.25
E A Wilson Co	24.10
R A Griffith	20.
W H Sherman	1.50
Trinity Star Loan Co	200.34

The Treasurer gave figures of the year to date, showing by comparison with same period of time in 1907, about same volume of business as in latter year.

Balance of Cash in bank \$850.84.

Mr Coburn called attention to custom followed at Cemetery in the ringing the gateway bell at funerals. He thought that many would prefer that bells be not rung. Other Trustees thought the custom a pleasing one. It was the opinion of Trustees that it would be well for Superintendent to ascertain what wishes of lot owners were in matter on the occasion of arrival of funeral parties.

Adjourned

Charles S. Macapp

Clerk

December 28th 1908

Regular meeting held at banking rooms of Middlesex Trust Co., present Messrs Stott, Southworth, Russell, Pinder and Burke.

The records of the meeting of September 28th were read and were approved.

The following bills were examined approved and ordered paid:-

Donovan Stamen Co	82.40
W B Coburn Co	62.87
W B Goodwin	8.
W H Gonzales	1.25
Lucy Stallford	.35
C P Bonant	58.43
Bullett & Son	24.05
Canole Brothers	15.64
Amasa Pratt Co	5.35
C & Rice	2.50
E Strickson Co	30.55
Stone Coal Co	manure 120.
"	Coal 165.
J. J. McManis	28.25
Loringston Iron Co	76.70
C W Parsons	130.85
R St Julien	Indur 7.
Harry Rayner	1.
Cornish Cetyl Co	2.60
Dumas Co	7.50

The President and Treasurer are instructed to arrange for a place of meeting for next annual meeting of lot owners.

Adjourned

Charles L. Knapp
Clerk

March 1st 1909

A special meeting of Trustees was held this day at
Saulsbury Rooms of - Middlesex Trust Company at which
were present Messrs. Stott, Priden, Burke and Knapp.
The President read the report of the Auditor, Mr Charles
St. Richardson, following his examination of the Treasurer's
accounts for year.

The Treasurer read his annual report.

The report was accepted ordered placed on file and to
be included in Report of Trustees to lot owners at an-
nual meeting.

The Trustees Report to lot owners as prepared for an-
nual meeting was read and was adopted.

No further business the meeting adjourned.

Charles L. Knapp
Clerk.

March 22^d 1909

Regular meeting of Trustees was held this day at banking Rooms of Middlesex Trust Company at which were present Messrs Stott, Southworth, Priddy, Burke, Coburn and Knapp.

The records of the previous meeting were read and were approved.

The President announced it to be in order to organize the Board of Trustees for the ensuing year.

Mr Southworth ~~threw~~ moved that Mr Burke, expressing the unanimous voice of all present cast one ballot, said ballot to read

For President Charles A. Stott.

" Clerk and Treasurer Charles L. Knapp.

" Superintendent Robert H. Mulno.

It was so voted.

Mr. Burke cast such ballot.

The President announced that the Board of Trustees had made choice of the following officers for ensuing year and until successors are chosen, viz

For President Charles A. Stott

" Clerk and Treasurer Charles L. Knapp.

" Superintendent Robert H. Mulno.

It was moved by Mr Coburn that the salaries paid the Clerk and Treasurer and the Superintendent remain the same as during the past year. It was so voted.

A communication from Harry O. Mulno, asking for increase in wages was read.

It was voted that commencing with April 1st, wages of Harry O. Mulno be increased to \$1.75 per day for each day of service during year.

The President announced the death of J. Moody Prescott, a member of the Board of Trustees as follows:-

Died in Lowell March 21st 1909, Dudley Moody Prescott, a member of the Board of Trustees of Lowell Cemetery, having served in such capacity continuously since March 1890.

Ordered in meeting of Trustees of Lowell Cemetery that the following be spread upon the records of the Corporation.

It is with profound regret that we have learned of the passing away of our friend, our fellow Trustee, Dudley Moody Prescott.

We knew him as "Moody" Prescott. We have known him from early days of Lowell. We recall the days of '61,

the young man, filled with love of Country, one of the first to respond to the call of the immortal Lincoln. He was with the Old Sixth at Baltimore, with that famous Massachusetts Regiment, the 33^d, at Gettysburg, with Sherman, in the service under the old flag he loved, from beginning to the end of the Civil War.

Later on known here as a Citizen of Lowell, a mechanic, a master-builder. He built up a large and successful business. Contractors who were in the field a score and more years ago, if still with us, have but one declaration - "Moody Prescott did good work"

Finally we have known Moody Prescott in years following his retirement from business. During these years he has been unwavering in his service for good of the Lowell Cemetery as a member of the Board of Trustees. None more faithful. None at the Cemetery more frequently. He loved the place. Pitting indeed that his remains be borne there tenderly for the long sleep.

Be it voted that we attend the funeral of our late associate.

Adjourned

Charles L. Brapp
Clerk,

June 28 1909

Meeting of the Trustees, held at Cemetery and called at 5 P.M., present Messrs Russell, Lilley, Bucke and Pratt, together with Mr Knapp.

In the absence of the President, Mr Russell was chosen chairman of the meeting.

The following bills were presented, examined, approved and ordered to be paid:-

Stone Coal Co	\$4.
C B Coburn Co	28.05
Anna Pratt Co	29.20
Loringston Grain Co	195.88
Mrs Stawler	1.58
W H Gonzales	2.50
GP Bonauk	3.91
W H Wicks Co	.85
H B Church	21.84
Forbes Plegman	2.40
Forbes Fur	14.40
Courier-Citizen	150.60
Morse Bros	27.25
Bathlet Bros	104.96
Garrett Bros	18.55

Letter to Trustees from Lottie Prescott Cahill, expressing appreciation toward Corporation for herself and mother in matter of action at time of death of late J. Moody Prescott.

The Treasurer read a report, undertaking to show the condition of business to date and compared with same period of time in 1908.

Adjourned

Charles L Knapp
Clerk.

September 27th 1909

Regular meeting of the Trustees, present Messrs Russell, Bucke, Southworth and Stearns. Together with the Treasurer, Reading of records of previous meeting was unintentionally omitted.

In absence of the President, it was unanimously voted that Mr Southworth serve as Chairman of meeting, and Mrs Southworth acted in such capacity.

The Clerk asked that following vote be passed:-

Voted that following the petition of Miss Susie M. Still of Lowell, Mass., and in view of evidence that the late Clifford Johnson, formerly of Boston, Mass., and said to be the only heir of the late Andrew L Johnson of Lowell, Mass., bequeathed to said Still all his rights and title in lot #395 in Lowell Cemetery, the Trustees recognize the said Susie M. Still as the person in charge of said lot, whose vote shall comprehend the right of burial of said Still and the burial of such other persons as she shall permit. This vote shall stand in effect until such a time as it shall be proven, the rights of others entitled to recognition, if any there are, shall appear, when this vote shall be reconsidered.

Mr Russell ^{moved} that the above vote be passed with provision that - Susie M. Still, at her expense place the lot in proper condition and that she deposit a cash fund for care of said lot the amount to be \$200.

Mr Russell's motion was passed by unanimous vote.

The Treasurer submitted figures that undertook to convey to the Trustees the business situation of the Corporation with reference to business of current year.

Adjourned

Charles F. Knapp.

Clerk -

DANIEL F. CARROLL

JOHN H. CARROLL

CARROLL BROS.,
PLUMBERS, STEAM FITTERS AND SHEET METAL WORKERS
36 MIDDLE STREET,

LOWELL, MASS., May 24, 1910 19

Mr. Robert Mulno,

For Lowell Cemetery Trustees,

Lowell, Mass.

Dear Sir:-

We will agree to dig trench for water pipe, furnish 1 1/4" Galv. Iron Pipe, make connections where shown by you, install three sill cocks, as shown by you. Furnish 3/4" Drip Cock with handle, leave tees for further connections. Refill trench and leave everything to your entire satisfaction figuring on 68' of trench at 41 cents a running foot, making a total of One Hundred Fifty Seven Dollars and Eighty Five Cents, (\$157.85) If large boulders are met in digging the same will be extra under your supervision.

Respectfully yours,

Carroll Bros.

Dict.DFC/QAQ

Handwritten text, likely a letter or document, written on aged, yellowed paper. The text is extremely faint and illegible due to fading and the quality of the scan. The document appears to be a single page with a folded edge on the right side.

December 27th 1909

Regular meeting of Trustees, Present Messrs Stott, Russell, Smith, Southworth, Stevens, Coburn, Kelley and Pratt. The records of previous meeting were read and were approved as read.

In the matter of Lucie McMill, acted upon at previous meeting, the Treasurer reported that following the action taken Miss McMill had presented herself and had stated that she would be unable to meet the terms of note passed.

On motion of Mr Southworth it was voted that so much of note on record as referred to \$200, Truck fund requirements, be rescinded. Also voted that \$100. be the amount of Cash fund required in consideration of privileges granted.

The following bill were presented, examined, approved and ordered paid:—

P B Church	\$51.90	
Honorable Tamm Co	86.85	
Frank & Goodale	1.80	
Courier Citizen Co	28.50	
Dumas Co	14.75	
W A Sherman	1.50	
Morse Beah	19.20	
Ea Wilson Co	69.25	
B E Gee	1.25	
Canale Bros	21.70	
Wallingford Acres	52.10	
C B Coburn Co	105.52	
Stone Coal Co	205.51	- team manure included
J J Smith	110.	
Amasa Pratt	52.99	
Bailett Dow	36.98	
Livingston Grain Co	247.22	
C K French	14.40	
C H Stanson Co	70.	
C M Parsons	60.	
Read Manufg Co	70.	
J M Stealey	3.	

(over)

A petition for laying water pipe in Olive Ave., same signed by Daniel F. Bean and others was read. The petition was referred to Committee on Cemetery.

The resignation as a Trustee by James L. Campbell same dated Oct 6th 1909 was read. Mr Campbell stated that he retired with regret the sole reason being that of removal from the City.

It was moved and it was voted that Mr Campbell's resignation be accepted.

Mr Runkle moved and it was so voted that the Clerk write to Mr Campbell an expression of the Board of Trustees regret at his retirement.

The President announced that following the death of D. Moody Prescott, there now existed two vacancies in the Board.

It was voted that Board proceed to election of two Trustees to fill vacancies existing, such election to be for unexpired term in each case.

A roll was taken by ballot and Fredk A. Fisher
Harry K. Boardman

were unanimously chosen.

The President announced that Fredk A. Fisher and Harry K. Boardman were chosen Trustees to fill the unexpired terms of D. Moody Prescott and James L. Campbell.

Adjourned

Charles L. Knapp
Clerk -

Roll. Following adjournment Mr R. T. Trull appeared. He desires to be recorded in approval of the action of Board in meeting of Dec 27 1909.
C. L. K.

February 27th 1910

Special meeting of Trustees, held at Banking Rooms of Middlesex Trust Co.

Present Messrs Stott, Russell, Pratt, Burke, Boardman, Coburn, Foster Bull and Superintendent Mulsie.

Report of previous meeting was read and approved as read.

Communications from Jas L Campbell, Burton H. Higgins and Susan M. Stie were read. The letter of Mr Higgins concerning purchase of additional and adjoining territory was referred to Committee on Cemetery with instructions to report back to full Board of Trustees.

A bill for services rendered by Charles R. Pustor, Engineer, was approved and ordered paid.

The Report of Trustees to Proprietors in annual meeting, assigned for March 2 1910, was submitted and was adopted. This report included the Treasurer's Annual Report and this portion of the paper, the same having been audited under the direction of Auditing Committee was accepted and ordered placed on file.

The proposition of changing off note of March 28 1902 \$19,000. held by Reserved Fund account was discussed. As such action would be necessary be the act of lot owners in meeting legally assembled the matter was laid on table to await further discussion of the more consideration.

The Treasurer Recorded himself as in favor of this retirement of \$19,000. although there was in his opinion no call for haste in the matter. He explained briefly the history of the Fund which had reached \$25,992.81. Mr Russell, Chairman Finance Committee, advocated the Change off.

Adjourned

Charles L. Thompson

Clerk

June 20 1910

Special meeting of Trustees held at Sorrell Cemetery
Present Messrs Stott, Lilley, Russell, Boardman,
Pishe, Burke and Trull.

The meeting was called to order by President.

It was announced that it was in order to organize
for the ensuing year.

Mr Russell moved that like the unanimous consent and
wish of meeting that Mr Lilley cast one ballot for Pres-
ident and that he also cast one ballot for Clerk
and Treasurer and also one ballot for Superintendent.
That ballot for President bear the name of Charles A. Stott
Clerk and Treasurer Charles L. Knapp
Superintendent Robert A. Mulno

It was voted unanimously and Mr Lilley did cast such
three ballots bearing the names mentioned and follow-
ing the President announced that Trustees had made
choice of the following for ensuing year or until
successors be chosen:-

Charles A. Stott President

Charles L. Knapp Clerk and Treasurer

Robert A. Mulno Superintendent

Mr Russell brought forward matter discussed in previous
meeting, that of charging off \$19,000. of Reserve
Fund money and cancelling note of like amount held
by said fund and signed by Corporation March 28 1902.
It was voted that matter of proposed charge off be referred
to Committee consisting of Messrs Russell, Lilley and Knapp,
with power to bring matter to first meeting of lot owners,
for due authority.

It was voted: That the Treasurer of the Corporation is here-
by authorized to borrow in behalf and in the name of the
Corporation the sum of Six Thousand Dollars (\$6,000.)
in such sums and for such periods of time as shall be
determined by the President and Treasurer at any
banking institution in Sorrell and sign such note on
note for and in behalf of the Corporation. Further that
this vote authorizes and approves a loan of Seven
Hundred Fifty (\$750.) already made with the Middlesex
Safe Deposit and Trust Co, the present year.

1910
organization

\$19,000.
charge off

\$6,000.
loan

Water pipe

Committee on Cemetery in matter of laying water pipe in Olive Avenue, gave an estimate made by Carroll Bros, the figures being for 385 feet of 1 1/4 in Galv pipe, digging and refilling trench, all at 41¢ per running foot. (\$157.85) Criticism was made that figures were high.

The Subject led to discussion of general condition of the entire water supply. The fact was brought out that it was failing owing to filling of small pipes laid years ago with rust. It was opinion expressed that the matter of water supply should be entered upon only following a careful survey and study of the entire situation. With this view it was deemed wise to defer any action in Olive Avenue until the matter as a whole should be considered. It was moved that entire subject of water supply and piping be referred to Committee on Cemetery for further consideration.

Meason
lot
1714

The Treasurer reported the purchase by the Corporation of the B & H Meason lot # 1714, details of which had been previously written Master. He asks for a vote granting authority to Committee on Cemetery to discontinue # 1714 and lay out in place Avenue connection and continuance. Also authority to acquire the one half lot interest of Bissell Estate in next lot north # 1714, giving in exchange therefor one lot of 300 square feet in such location as should suit parties in interest.

The vote granting such authority to Cemetery Committee and Treasurer was passed unanimously.

Following bills were examined approved and ordered paid.

Bills

F B Church	\$ 24.	Morse & Beal	\$ 49.
Dunbar Co	8.50	Wilson Co	34.80
Livingston Co	158.19	J J Smith	17.50
J J McManis	10.85	W J D Stager Co	1.
Home Coal Co	144.	F J Kantor	6.07
Donoran Hammers	42.30	Carroll Bros	8.95
Hilder Co	3.50	C B Bobum Co	24.52
Smelser Co	22.30		
C E Gee	17.42		
Bartlett & Son	62.72		
Hanson Co	20		
Ana Sa Prater	27.06		

Adjourned
Charles L. Knapp
Clk.

September 26th 1910

Regular meeting of Trustees, present Messrs Russell
Boardman, the Clerk and Superintendent.

There being the lack of a legal quorum, no business was
transacted.

The Treasurer has prepared a statement of business
condition for the year thus far, and comparison fig-
ures given of previous years.

Ed Snapp

Clerk

December 26th 1910

Regular meeting of Trustees, held at banking rooms of Middlesex Fish Company, present Messrs Stott, Russell, Burke, Southworth, Stevens and Coburn.

During progress of meeting, telephone calls came in from Messrs Fisher and Lilley, offering to come if needed, but at moment engaged.

The following bills were presented, examined, approved and ordered paid

J M Kealey \$12.	Bartlett Don 68.98
Dumas Co 33.25	Canale Bros 42.01
Amasa Pratt Co 24.40	C B Coburn Co 52.91
Morse Trials 18.50	Chas Rice 75
H St Miller Co 23.17	E Morrison Co 22.25
R St Ramon 5.75	R C Goodale 65
Reade Mfg Co 70.	Chas Hanson 25.
R E Judd 2.48	R St Muelo 5.
Stone Coal Co 193.50	Donoran & Stamer, Co 40.70
Wm Dringston 155.47	

The Clerk read correspondence between himself and Frederick Ayon relative to improvements made territory adjoining lot of Mr Ayon also detailing Mr Ayon's visit to Society and his expressed satisfaction followed by his presentation to Corporation of \$400. to cover expense entailed.

Adjourned

Charles L Knapp

Clerk.

February 20th 1911

Special meeting of Trustees, present Messrs Russell, Boardman, Burke Coburn and Snapp.

In the absence of President Stott, Mr R. B. Russell was unanimously chosen Chairman of meeting.

The records of previous meeting were read and were approved as read.

The Treasurer submitted his report of year, covering period from Feb'y 21 1910 to close of business Feb'y 18 1911.

The report subject to audit was accepted and adopted to be a part of Trustees report to Proprietors at coming meeting of March 18th.

The Club submitted a report intended as Trustees Annual Report. The same was approved and voted adopted as Trustees Annual Report.

The Committee to whom was referred matter of proposed charge off of \$19,000. of Reserve Fund money, thus cancelling note of \$19,000. dated March 28 1902, borrowed by the Proprietors of the Reserve Fund, reported through Mr Snapp of the Committee. Mr Snapp read detail report giving history of Reserved Fund as taken from the records of the Corporation, beginning with Feb'y 20th 1857.

The Committee offered the following resolution and vote which it recommended should be passed as vote at present meeting:

Resolved that, Whereas there has heretofore been expended from the Reserved Fund, so called, for the enlargement and maintenance of the Cemetery the sum of \$10,000, and

Whereas it seems inexpedient to carry the same longer on the books as a debt of the Corporation,

now therefore, resolved that the Treasurer, with the approval of the Proprietors, charge off the same and cancel the promissory note of this Corporation for that amount dated March 28th 1902.

Voted, that the above resolution be submitted to the Proprietors for action at their next annual meeting.

Upon motion of Mr Burke seconded by Mr Boardman the resolution and vote was passed unanimously.

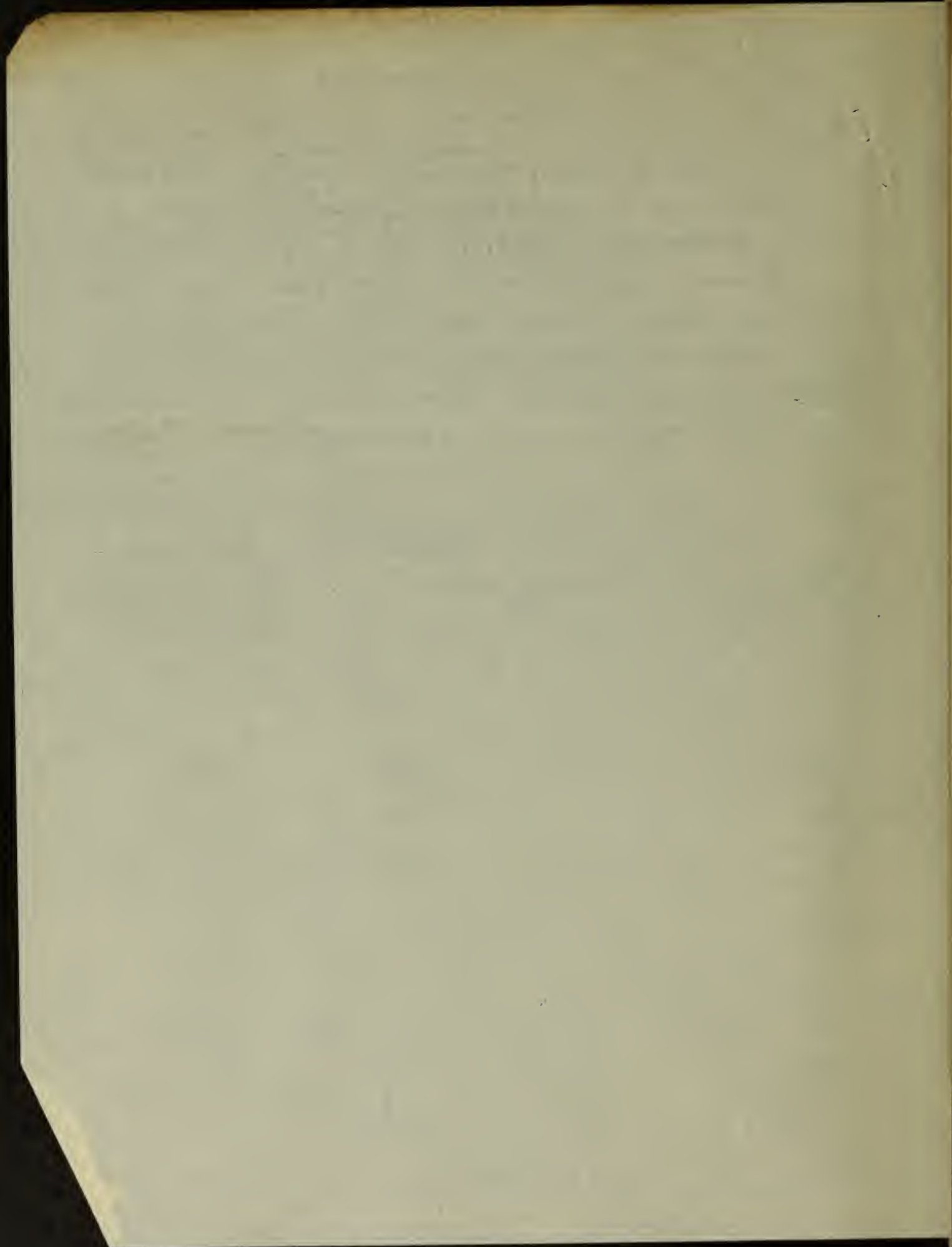
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Resolved that, Whereas there has heretofore been expended from the Reserve Fund, so called, for the enlargement and maintenance of the Cemetery the sum of \$18,000, and

Whereas it seems inexpedient to carry the same longer on the books as a debt of this corporation,

Now therefore, resolved that the Treasurer, with the approval of the Proprietors, charge off the same and cancel the promissory note of this corporation for that amount dated March 28th 1902.

Voted, that the above resolution be submitted to the Proprietors for action at their next annual meeting.



It was voted that annual meeting of Proprietors be held at
dancing rooms of Middlesex Safe Deposits & Trust Co.

The Clerk explained the proposition involved in matter
of securing a highway from Lawrence Street, through a
portion of the Cemetery property and it was voted to bring
the subject to the attention of Proprietors at next an-
nual meeting and furthermore ask for general author-
ity to proceed with such work.

Adjourned

Charles L. May Jr.
Clerk.

March 17th 1911

Special meeting of the Board of Trustees at Banking room of Middlesex Trust Company, called to order at 10 o'clock p.m., present Messrs Stott, Lilley, Boardman, Bull, Fisher, Coburn, Buck and Snapp.

The Club read the records of the previous meeting and the same were approved as read.

The Club announced the business before meeting to be that of organization for the year.

Hon Charles A. Stott by letter which he read announced that after serving as an officer of the Corporation continuously since 1886, the last fourteen years as President he felt that he was well entitled to retire. He asked that another be chosen for the office, not that there was lessening in his interest for the Society for on the contrary it increased with each year of life.

General expression of regret was given by those present at the determination of President Stott.

It was voted to proceed with the organization and that a ballot be taken for President of the Corporation.

The ballot was taken with result that seven ballots were cast, six being for ~~Hon~~ Charles S. Lilley and one for Frederic H. Fisher. Following announcement upon motion of Mr Fisher, Mr Lilley election was made unanimous.

It was announced that Trustees had made unanimous choice of Charles S. Lilley as President of the Corporation.

A ballot was taken for Treasurer of the Corporation.

The result of such ballot was announced as seven ballots being thrown for Charles L. Knapp.

It was announced by the President that Charles L. Knapp was duly chosen Treasurer of the Corporation.

A ballot was taken for Clerk of the Corporation. It was announced that result of such ballot was that seven votes were cast for Charles L. Knapp. The President announced that Charles L. Knapp was duly elected Clerk of the Corporation.

The Club was then and there sworn to faithful performance of duty.

It was voted to defer the election of a Superintendent until a future meeting.

Mr Lilley offered the following communication:-

To the Board of Trustees

of the Proprietors of the Lowell Cemetery

Gentlemen:- I respectfully resign my office as one of the members of your Board, this resignation to take effect on or from its acceptance

(Signed) C. J. Lilley

Acting upon the above communication, Mr Lilley's resignation was accepted.

It was voted to proceed to fill the resignation vacancy caused by the resignation of Mr Lilley.

A ballot was taken for Trustee to fill the aforesaid vacancy with result that six ballots were cast for Charles H. Stott. The President announced that Charles H. Stott was regularly elected to fill the unexpired term of service as Trustee of Charles J. Lilley.

It was moved by Mr Coburn that a vote of thanks be passed expressive of appreciation by all to Charles H. Stott for his long and faithful service for the good of the Lowell Cemetery. Such a vote was unanimously passed.

It was voted to postpone any further business until Tuesday afternoon at 4 O'Clock, March 21st 1911. and that when meeting adjourned it be adjourned to that time.

Voted to adjourn.

Adjourned.

Charles S. May Jr.
Clerk.

March 21st 1911

Special meeting of Board of Trustees, the same an adjournment from March 17th, meeting being held at banking rooms of Middlesex Trust Co and called to order at 4 p.m. by President Selley.

Present Messrs Selley, Stevens, Burke, Pratt, Fisher, Priddy, Boardman, Coburn, Southworth and Snapp.

Messrs Russell and Smith were reported to ill to be present and Mr Stott detained owing to physical inability.

The records of meeting of 17th inst were read by the Clerk and were approved as read.

The President announced that it was evident there was abundant need of revision, both of By-laws and of Rules and Regulations as existing. There existed ambiguity that would be avoided and there were portions that with time had become obsolete. It was doubtful if it were wise to undertake work of such importance in one sitting, moreover so far as changes in By-laws were concerned, the matter must of necessity go to lot owners in meeting, calling for that purpose. Therefore in his judgment it would be wise to refer matter of revising to a committee, such a committee to report to Board later.

Upon motion of Mr Fisher it was voted that the President appoint a committee of three who should attend to matter of revision of By-laws and Rules and Regulations, reporting recommended changes at next meeting of Trustees.

The President appointed upon such Committee, Messrs Fisher, Boardman and Burke.

The matter of electing a Superintendent postponed from previous meeting was introduced.

The meeting was informed that since the last meeting the Superintendent had been informed that complaints had come to the Trustees concerning his habits and his treatment of persons visiting the Cemetery. It was stated that the Superintendent admitted being in fault.

There followed general discussion and exchange of views. It was the opinion of the majority that in view of the long term of service of the present Superintendent, in view of his petition for one trial and but one, also inasmuch as the Superintendent's errors were traceable to trouble of personal habits, that it was possible to correct

himself. With this view it was decided to postpone action in the election of a new Superintendent with understanding that present Superintendent continue until further action be taken at some future meeting.

It was voted: That the Treasurer of the Corporation is hereby authorized to borrow in behalf and in the name of the Corporation the sum of Six Thousand Dollars (\$6,000.) in such sums and for such periods of time as shall be determined by the President and Treasurer at any banking institution in Lowell and sign such note or notes for and in behalf of the Corporation.

Adjourned

Charles L. Thayer
Clerk.

June 27th 1911

Regular meeting of Board of Trustees, held at Office of
Lowell Cemetery, meeting called to order by President Selley,
then being present Messrs Selley, Pratt, Fisher, Barker
Boardman, Russell, Coburn, Prindle, Southworth and Knapp.

The records of meeting of March 21st were read and
were approved as read.

The President announced that since the previous meeting
the Board of Trustees had lost by death, one of its members,
Mr Ethan A. Smith,

Following announcement it was voted that the following
tribute to Ethan A. Smith be spread upon the records of
the Corporation:-

Died in Lowell, Mass., June 2, 1911.
Ethan Allen Smith, a member of the
board of trustees of Lowell cemetery,
having served in such capacity contin-
uously since March, 1892.

"Friend after friend departs,—
Who hath not lost a friend?"

Friendships are formed in the di-
recting bodies of business institutions
that are life lasting. In our own cir-
cle we well know how dear to us are
the memories of our fellow trustees
who have gone from us. We shall re-
member Mr. Smith for his uprightness.
His courage in facing perplexing busi-
ness problems. His loyalty to any
cause in which he had joined. His
loyalty and interest in the Lowell cem-
etery was never wanting. The city of
Lowell and its citizens have lost one
of their strongest men. That loss must
be shared by the proprietors of the
Lowell cemetery.

The following bills were examined and ordered paid:-

Bailett & Orr	\$ 71.57
Courier-Citizen	143.60
Lowell Sun	11.70
C B Coburn Co	30.91
Adams Co	2.25
G G Reed	3.28
R E Judd	70
Dallingford Trees	11.50
W H Prindle Co	.85
Imeson Co	21.95
Garrett Bros	29.22
Charles Wheeler	18.
Charles E Gee	12.63
E A Wilson Co	39.
Morse & Beal	13.
"	28.25
Amasa Pratt	25.55
Storm Coal Co	150.25
R H Mulvan	5.20
Wm Livingston	107.70

The President announced that it would be in order, if the meeting so wished, to fill a vacancy existing in the Board of Trustees.

Mr Pinder nominated Mr George A. Chase and nomination was seconded by Mr Southworth. No other nominations being offered it was voted that the Clerk, receiving the unanimous choice of those present, cast one ballot for Trustee to fill vacancy caused by death of Ethan A. Smith, the ballot to bear the name of George A. Chase.

The Clerk performed such act and the President announced the regular election of George A. Chase as Trustee to fill unexpired term of Ethan A. Smith.

The Committee on revision of by-laws and Rules and Regulations made report on suggested changes. They asked for additional time in which to complete work. Request was granted and by vote the President and Treasurer were added to Committee at the suggestion of the Committee.

A petition from the employees of the Corporation, signed by A P Christianson and others dated March 22^d, asking for increased wages to \$1.75 per day and that nine hours constitute a day of labor.

Upon motion of Mr Pratt both requests were granted.

It was also moved by Mr Pratt and unanimously ^{voted} that the daily wages of the foreman at the cannery be increased from \$1.75 per day to \$1.90 per day.

It was voted that proposition of abandonment of the stock houses be considered and that the matter be investigated by a Committee to report at some subsequent meeting. The President appointed on such Committee Messrs Pratt Buck and G. Burn.

Adjourned

Charles Schnapp
Secretary

September 25th 1911

Regular meeting of Trustees held at banking rooms of the Middlesex Trust Co, meeting called to order at 7.30 p.m., President Lilley presiding.

There were present Messrs Lilley, Russell, Fisher, Boardman, Burke and Knapp.

The records of meeting of June 27th were read and the same were approved as read.

Committee with duty of revising the By-laws and the Rules and Regulations Reported by Mr Fisher. He suggested that revision had been made and that it might be well to submit a copy of such revision to each member of the board for careful examination, final action to follow at next meeting of Trustees. Mr Fisher's suggestion was put in form of a motion and it was voted so to do.

The Committee of Hot House, with question of continuance of plant or its abandonment wholly or in part reported progress. It appeared to be the opinion of those present that it would be well to continue the plant through winter of 1911 and 1912 as heretofore, ~~making~~ making such repairs as were necessary and no more. Prior disposal of matter was a vote giving Committee full power to act following further and closer examination of premises.

The Treasurer reported that Corporation has received from the executors of the Estate of Susan Brown the sum of \$1000. for specified purpose and uses. He quotes section from will as follows:-

"First: I give and bequeath to the Proprietors of the Corner Cemetery in said Dorset the sum of one thousand dollars (\$1000.00) in trust, the income thereof to be expended for the perpetual care and maintenance of my husband's lot in said Cemetery and for the placing upon said lot four times in each month from July first to November first bouquets of flowers upon the graves of my said husband and myself. The remainder of the income or interest accruing from said sum, if any there be, to be expended annually as the Board of said Trustees of said Cemetery may determine in improving the lots in said Cemetery that have been neglected by unknown owners thereof."

It was voted to accept the gift under terms of will and expressions of appreciation were given by Ministers present in regard to the thoughtful and kindly gift of the late Susan Brown. It was thought fitting that publicly be given the good lady's act.

Adjourned

Charles S. Knapp - Clerk.

November 23 1911

A special meeting of Trustees, called at the order of the President, was held on this date at banking rooms of the Middlesex Trust Co. The meeting was called to order by the President at 7.30 p.m. those present being Messrs Lilley, Trull, Pratt, Co-sum, Russell, Stevens Boardman the Treasurer and the Superintendent.

The records of meeting of September 25th were read and were voted approved as read.

It was announced that Mr George A. Chase elected as Trustee at meeting of June 27th had notified the Clerk of the Corporation that he must decline to serve owing to condition of health, thus leaving a vacancy in the Board.

The President stated that the reason for calling special meeting was following an interview with Mr Freeman B. Shedd. Mr Shedd had expressed a wish to purchase a considerable space of Cemetery territory for the purpose of erecting thereon a mausoleum. The structure contemplated might cost \$20,000. The question arising was as to what would be a fair price to place upon the land needed and upon what terms the same should be conveyed. Mr Shedd wish for an answer at once as he was about to leave the Country for the winter. The President thought it a matter to be considered by the Board of Trustees. Plans of what was proposed were displayed, representing a requirement of 5,000 square feet exclusive of surrounding and adjacent avenues.

Following full discussion it was the unanimous opinion of those present that considering what Mr Shedd had already done for the Cemetery and adjacent territory, he should be treated in matter of price by substantial concession from the established price per foot for ordinary lots sold.

upon motion by Mr Trull seconded by Mr Russell it was unanimously voted that price and terms of such Transfer be referred to the Committee on Cemetery with full power.

It was also stated by the President that Mr Shedd expressed a strong desire to bring about the abandonment of what is shown upon the City map as Malcolm Street with a view of throwing such street space into and as a part of Shedd Park. To do so it would be necessary for the Cemetery to release its existing rights in said street. Mr Shedd had stated that if the Cemetery would do this he would so convey to the City with agreement made by City of Lowell that it should

Shedd
Mausoleum

Shedd Park
Ladies Room

Committer appd
15 Nov 18
Bay - Kaur

1682.19

plant and forever maintain an impassable hedge, the same to replace the present wooden fence on the easterly side of Cemetery and between the Cemetery and Shedd Park.

Upon the motion of Mr Stevens the matter of abandonment of McAlvin Street and all pertaining thereto so far as Cemetery interests were concerned, was referred to Committee on Cemetery with full power to make agreement with Mr Shedd so far as was within the power of Trustees to do.

Attention was called to depredations by Trespassers on Cemetery and particularly to defacing and mutilating of Belvidere Gateway. The Treasurer was authorized to offer a reward of \$100. for arrest and conviction of person or persons responsible for these acts. He was also directed to cause to be placed in various places in the Cemetery, signs, giving warning to all Trespassers.

The matter of establishment of some suitable place for the convenience of ladies while at Cemetery was introduced. Mr Pratt explained a plan whereby space could be provided by changes in present Office Building. Mr Trull offered motion that entire matter be referred to Committee with full power. The motion to so refer was passed by unanimous vote.

Upon motion by Mr Boardman seconded by Mr Coburn it was voted: That from November 1st to March 1st in each year the Cemetery gates of entire property be closed and locked at close of each day as early as 5 o'clock.

The Treasurer was given full power to provide additional fire proof safe protection for all records of value kept in Cemetery office building.

Adjourned

Charles L. Knapp, Clerk.

December 26th 1911

The regular meeting of the Trustees was held at the Banking Rooms of the Middlesex Trust Co on the evening, meeting being called to order by the President at 7.30 o'clock, those present being Messrs Tilley, Fisher, Bucke, Pratt, Boardman, Bobum, Shapp and Superintendent Mulino.

The records of the meeting of November 23^d were read and were approved as read.

Under business as reports of Committees, the President in behalf of Committees, stated that since the last meeting an interview had been held with Mr F. B. Shedd and that matters relative to establishment of price to be named for space desired by Mr Shedd was discussed also in regard to proposition relative to the abandonment of McAlom Street so called. The Committee it was stated had informed Mr Shedd that the Trustees were inclined to recognize Mr Shedd's liberal manner in his dealings with the County in past years and were inclined to and would leave it for him to say what a fair price would be. In making such a price the Corporation would expect Mr Shedd to be at the entire expense of ground improvements including the building of surrounding and approach avenues, the Corporation to give the land for such avenues. In the matter of McAlom Street, Mr Shedd has stated that if the Corporation would relinquish its rights in said street, he would deed the space occupied by said street, to the City of Lowell for park purposes and in such conveyance would bind the City of Lowell to plant and govern maintain an impassable hedge on the easterly side of the County and between it and the present and to be, Shedd Park.

The foregoing was offered as a partial report, both matters being considered as in Committees hands awaiting final action.

Committee in Charge of building changes to Office building reported the work underway and described in detail the changes to be made.

By vote the Treasurer was authorized to change title of cash fund deposited for cash of year half 18th 2058, standing on records in name of "William Potter" to the name of Mary E. Potter, it being shown that even in recording was made at time of original entry. This cash fund is shown on book with City Institution for Savings Bank number 85288, Corporation number 945.

South Sudbury, Mass., Dec. /⁵/ 1911.

To the Trustees of the

Proprietors of the Lowell Cemetery.

Gentlemen :

At one time William Potter, now deceased, was the owner of the rear half of lot No. 2058 in your cemetery. He conveyed this rear half of lot No. 2058 to his daughter-in-law, the late Mary E. Potter who at the time of her decease was the owner thereof, and whose remains are buried therein.

After the death of Mary E. Potter I Jennie E. P. Sanderson, her daughter and only heir at law conveyed said rear half of lot No. 2058 to the Proprietors of the Lowell Cemetery in trust, and also deposited in trust for the perpetual care thereof the sum of one hundred dollars.

It was my intention that this sum of one hundred dollars should provide for such perpetual care, and also serve in some degree as a memorial to my mother, Mary E. Potter, in whose name I should have deposited it, but through inadvertence it was deposited in the name of the said William Potter, and so appears in your published list of trust funded lots.

At the time of such deposit in trust the representatives of said William Potter had no interest in said rear half of lot No. 2058, he having conveyed the same to Mary E. Potter as above stated, and consequently they had and have no interest in the sum deposited by me in

trust for the care thereof.

Wherefore as I, ^{and} the only person having an interest in the rear half of lot No. 2058, and in the trust fund deposited by me for the care thereof, subject to the rights of the Proprietors of the Cemetery therein as Trustees, I respectfully ask that the said trust fund of one hundred dollars with its accumulations of interest be transferred to the name of Mary E. Potter, and that it may be entered and printed in her name in future published lists of trust funded lots.

Jennie C. P. Linderman.

1871

The undersigned, J. B. Smith, of the County of ... State of ... do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the records of the County of ... State of ...

J. B. Smith

Dec 26 1911

By Laws OK'd
& printed to be
submitted
to Proprietors



The following bills, approved by Superintendent, were presented
examined and ordered paid.

C J Hanson Co	\$ 314.
Wm Livingston	193.95
Stone Coal Co	267.64
Doran & Starnes Co	93.35
R J Malin	4.35
E Arvidson Co	56.55
Bartlett & Dorr	54.21
Morse & Deah	20.22
Canole Bros	6.61
J C Pomeroy Son	2.59
Amasa Pratt Co	5.40
Frank & Goodale	1.53
G B Coburn Co	7.31

Mr Barker of Committee on revision of By-laws and of
Rules and Regulations submitted final report. Each proposed
change was read and as read the report was accepted.

It was voted to submit the proposed changes to the lot owners
at coming annual meeting and to recommend the adoption
of the same. Further that upon their adoption by the lot owners,
that the submitted revision of Rules and Regulations as offered
by Committee go into effect at once.

The Treasurer was instructed to put the By-laws and the rules
and regulations, as amended, in type and print for use
in annual meeting.

Attention was called to fact of a vacancy existing in the Board
of Trustees, caused by death of Ethan H. Smith and declina-
tion of George H. Chase to serve as Trustee, after an election.
By a unanimous vote Charles S. Lilley was chosen to fill
said vacancy and to fill the unexpired term of Ethan H. Smith.

Adjourned

Charles S. Lilley, app.

Clerk.

March 4 1912

Special meeting of Trustees at banking rooms of Middlesex Trust Company, present Messrs Fisher, Puel, Boardman Coburn and Knapp.

In the absence of President Selley, Breckin Fisher called meeting to order.

He explained that object of meeting was to put in proper form matters to be brought to attention of lot owners in Annual meeting, March 6th.

Reports of Treasurer and Auditor were presented and were accepted and ordered placed on file.

The Seventeenth Annual report of the Corporation prepared by the Treasurer was opened to meeting as the Trustees Annual report and as such was adopted to be presented at annual meeting.

The Committee on revising By-laws requested that they be permitted to substitute a new draft of By-laws for the draft presented and approved in meeting of Dec 16th, there being no material difference in specifications but intended to be in more concise and better form. By unanimous consent the request was granted. It was then unanimously voted that the substituted draft of proposed new By-laws be presented at annual meeting of March 6th, with recommendation to lot owners that the same be adopted.

It was unanimously voted that the following form of a motion be approved by the Board of Trustees and that the passage of such a vote be recommended to lot owners in annual meeting of March 6th:-

"I move that the Trustees be and hereby are authorized and empowered at their discretion to sell or exchange at such price or on such terms as they may approve and to convey in the name and behalf of this Corporation by quitclaim deed or deeds the whole of its lands lying outside the limits of the Cemetery, or from time to time such portion or portions thereof as they may think advisable or to release or convey to the City of Lowell without valuable consideration any portion of such outside lands on any interest therein for the purposes of a public way."

Adjourned

Charles L. Knapp

Clk

Rules & Regulations pursuant
to new By Laws adopted
at "last annual meeting"
(Mar 6, 1912)
now adopted by Trustees



March 26th 1912

A Regular meeting of the Trustees was held at Banking Rooms of Middlesex Trust Company, the same called to order at 7.30 p.m., by the Clerk of the Board of Trustees. There were present Messrs Southworth, Fisher, Buck, Coburn and Knapp.

In absence from the City of President Selley, William S. Southworth was chosen as Chairman.

The records of meeting of March 4th were read and were approved as read.

The following bills were presented, examined, approved and ordered paid.

E. A. Wilson	8.70
G. P. Mulro	3.50
St. Michael Co	8.20
C. B. Coburn Co	26.63
Bartlett & Son	
Home Coal Co	32.
Wm. Livingston	118.84

35.59

It was announced in order to organized for ensuing year which meeting proceeded to do under the new by-laws.

Upon motion of Frederick A. Fisher it was voted to instruct the Clerk to cast one ballot, the same to bear names for Officers as follows:

For President

Charles S. Selley

Vice President

William S. Southworth

Treasurer

Charles L. Knapp

The Clerk did cast such ballot, so announcing and so doing as the unanimous voice of meeting.

The Chairman announced that the Board of Trustees had made choice of Charles S. Selley, President of the Corporation
William S. Southworth Vice President
Charles L. Knapp, Treasurer.

The meeting then adjourned

Charles L. Knapp -

Clerk.

May 8th 1912

Special meeting of the Board of Trustees held at Cemetery present Messrs Lilley, Southworth, Stott, Fisher, Burke, Russell, Coburn, Pratt and Snapp-

The records of the meeting of March 26th were read and the same were approved as read.

The President called the attention of Trustees to fact that the Treasurer in behalf of the Corporation had made two temporary loans, one for \$1500, dated April 5th, the other for \$500, dated May 2^d, By vote both loans were approved.

Upon motion by Mr Stott it was voted:- That the Treasurer of the Corporation is authorized to borrow during the ensuing year in addition to that already borrowed, in behalf and in the name of the Corporation the sum of Five Thousand Dollars (\$5,000.) in such sums and for such periods of time as shall be determined by the President and Treasurer at any banking Institution in Lowell and sign such note or notes for and in behalf of the Corporation.

Mr Fisher for the Committee on New Bylaws and New Rules and regulations submitted a Supplementary Report in the form of presentation and reading a revision of Rules and Regulations as presented and adopted in meeting of Dec 26th 1911. Following the reading and discussion, upon motion by Mr Stott, seconded by Mr Pratt, it was unanimously voted to substitute the form of Rules and Regulations now presented for those as of record in meeting of Dec 26th, and the Treasurer was given authority to print the same in conjunction with Bylaws adopted by Proprietors in last annual meeting.

The President called attention to changes in method of carrying Liability Insurance for Employers and matter was referred to Committee consisting of Messrs Lilley, Fisher and Snapp for investigation and with power to take any action in the interests of the Corporation, before July 1st.

The President expressed the opinion that the Corporation was exempt from local taxes, under the law. He recommended that the subject be investigated by a Committee. A Committee consisting of Messrs Fisher and Snapp was appointed to investigate the subject and if thought by them advisable, to appear before the City Authorities, with authority to speak in behalf of the Corporation and its interests.

Adjourned

Charles L Snapp

Clk

June 6th 1912

A meeting of Cemetery Committee, duly called, assembled at 2.30 p.m., at the Cemetery, those present being Messrs Lilley, Southworth, Pratt, also the Clerk.

The Chairman of the Committee called attention to existing basin near Edward P. Watson lot. The place was viewed by Committee and the question of doing away with the basin and restoring the space occupied, for burial or other ground uses, was discussed. It was unanimously voted to destroy the basin and to restore for general Cemetery uses.

The Committee viewed the hot house plants and attention was called to needed repairs. It was voted to repair at an expense not to exceed \$75.

The Chairman called attention to proposed Plan of Planting spruce trees on strip of land opposite Lawrence Street gateway, with object to hide Railroad Messal work. The Committee by unanimous assent, approved Plan.

The Condition of Lawrence Street, immediately fronting Cemetery was discussed without action.

The Superintendent was directed to make repairs to bank wall near Lawrence Street bridge.

It was voted to call attention of Trustees, at next meeting of body, to condition of Tomb known as "A Thompson M.D." Tomb located near Belvidere Entrance to Cemetery, and that Committee recommend action compelling removal or restoration to satisfactory condition.

Adjourned

Charles L. Knapp
Clerk

June 25th 1912

Regular meeting of the Board of Trustees held at office of Town Clerk, called to order at 4.15 p.m., present Messrs Liley, Russell, Bucke, Coburn, Stevens and Knapp.

The records of the meeting of May 8th were read and were voted approved as read.

The following bills were presented, examined, approved and ordered paid:-

Stone Coal Co	\$ 37.65
"	32.50
Doran Harnum Co	48.90
Charles E Lee	9.25
JJ Smith	6.15
"	3.
Anchorage Iron Works	17.
JB Goodwin	10.67
Patton Co	4.90
Carroll Brothers	13.31
Geo W Healey	5.
My Pollard Co	.66
Clinton Wire Cloth Co	22.
North View Farm	55.
Est Hanson Co	87.50
Morse & Beals	41.
Mr Livingston	102.44
Bartlett & Son	76.26
E Arrierson Co	23
GB Coburn Co	32.82
Amasa Pratt Co	35.18
J L Marvin & Son	776
Dumas & Co	18.
Gorin-Citizen Co	220.89

A vote was passed unanimously, instructing Clerk of Corporation to communicate with the heirs of Augustus Thompson late of Lowell, Mass., and all others interested in lot #2341, a copy of said vote being attached to these records and being a part of record.

Committee to whom was referred matter of City of Lowell tax reported that it would be well to take no action at this time, other than when such tax be paid, such payment be made under protest. Report of Committee was accepted.

Committee to whom was referred matter of liability Insurance reported that in judgment of Committee it would be wise if Corporation took no action the present year and that present policy be continued until the general situation be better understood. The report of Committee was accepted.

The Treasurer made statement regarding financial status. He announced that he should need make a temporary loan of \$1500. the same under authority of vote by Members on May 8th 1912

A communication from Mrs Emma L Durack, a lot owner asking that two trees be cut from space adjoining her lot was referred to Committee consisting of Presidents Selley, Clerk Knapp and Superintendent, with power.

Adjourned

Charles L Knapp,
Clerk

September 24th 1912

Regular meeting of the Board of Trustees held at office of
 Sorrell Cemetery called to order at 4 o'clock p.m. by Vice
 President Southworth. There were present Messrs Southworth,
 Russell, Coburn, Fisher and Knapp.

The records of meeting of June 25th were read and were voted
 approved as read.

The following bills were examined, approved and or-
 dered paid:-

Wm H Fuller	\$ 1723.89
Bartlett & Dow	30.32
613 Coburn Co	26.36
E A Wilson Co	31.
Wm E Mettall	4.09
W D Johnson	5
Jas Burns Son	161
J J Smith	494
Reed Mfg Co	70.
Doherty Bros	27.09
J J McManmon	50.
Morse & Beals	1.
A Pratt Co	17.54
City of Lowell (to be paid under protest)	57.
James Whittier	6.09
"	30.92

Attention was called to plan of monumental work, pro-
 posed to erect upon lot of George M. Fifield Estate, includ-
 ing in such plan, the erection of four corner posts the same
 to show above surface of lot. It was the unanimous opin-
 ion of meeting that corner posts should not be permit-
 ted and the Clerk was instructed to communicate with
 the Fifield Estate and also with the Monument Contractor
 and communicate to them such decision.

Adjourned

Charles L Knapp,
 Clerk

Memorial

Hon Charles A. Stott passed from this life at his home in Torrville, Mass., on Thursday, October 31st 1912.

He was elected a Trustee by the Proprietors of the Torrell Cemetery in March 1886. In April 1897 he was elected President of the Corporation, succeeding the late Henry H. Milder and serving in such capacity until March 17, 1911, when owing to infirmity he requested that he be permitted to lay down the burden of responsibility. His resignation was received with general regret and accepted only upon his assent to remain upon the Board of Trustees. Thus, with death, terminates his long and valued service for the good of the Torrell Cemetery, a period of nearly twenty seven years.

It is almost useless to try successfully to chronicle what twenty seven years of service in behalf of a Corporation means in way of giving, particularly our Cemetery Organization. It means continual sacrifice, a gratuitous giving of the time belonging to one's business. The benefit of one's ability given without reward of any sort save the self satisfaction of doing good to others and for others less able to do for themselves. Our late Associate during his term of service has seen great changes and developments in the Cemetery and he is entitled to full share of credit for what has been accomplished. The lot owners owe to him a debt of gratitude, for no one was ever more alert in their interests, no one more willing to try and surmount their individual troubles, also, no one more frequently sought when aid was needed. In our meetings of Trustees, shall we ever forget the ringing cheer of his voice, the sunshine in his face, the atmosphere of loyal friendship that always was about him? Memory will never fail. The dear old Major will live with us always.

"Sleep the sleep that knows not breaking,
Morn of toil, nor night of waking."

January 1st 1913

Following failure to secure legal quorum for meeting called on fixed date, a meeting of Trustees was held at Banking rooms of Middlesex Trust Company on Wednesday January 1st 1913. There were present at meeting Messrs Lilley, Southworth, Burke, Coburn, Pratt, Fisher, Russell, Trull, Baardman and Snaggs.

The records of meeting of September 24th were read and were voted approved as read.

The resignation of Charles S. Lilley ~~was~~ a Trustee was read by the Clerk and it was voted to accept such resignation, the same, under its terms, to take effect at once.

It was voted to proceed to elect two Trustees, one to fill vacancy caused by the retirement of Mr Lilley, the other to fill vacancy caused by death of Charles H. Stott, the terms of those to be elected to expire in March 1914.

It was voted, as the unanimous voice of those present, that the Clerk cast one ballot for two Trustees to fill vacancies before mentioned and that such a ballot bear the names of Frank Stanchett and C Arthur Abbott.

The Clerk did cast such ballot.

The President announced that the Board of Trustees had duly elected Frank Stanchett and C Arthur Abbott as members of the Board of Trustees of the Lorne Cemetery.

The following bills were presented, examined and ordered paid:-

Donovan Stainers Co	\$ 33.55
Mrs Livingston	226.17
E H & A T Smith	25.20
J C Prince Son	2.
J J Smith	.80
C H Rice	.75
Wallingford & Co	5.50
Bumas Co	3.75
Carroll Bros	5.99
Stone Coal Co	282.98
R H Malone	2.
C H Hanson Co	87.50
Morse & Beale	20.
J H Pannon	29.19

Baillett Dorr

\$ 23.30

E A Wilson & Co

45.75

G B Bobum Co

25.88

In view of recent Court decisions relative to taxation of Cemetery property and following discussion, it was voted that full authority be given a Committee consisting of the President, Frederic A. Fisher and the Treasurer, to act for and in behalf of the Board of Trustees, in all matters involving taxation levies upon the Corporation, threatened or otherwise. By vote the same committee was given full authority to act in matters concerned with City of Lowell Tax of 1912, the same having been paid under protest.

It was voted that the Board of Trustees, at the next meeting of Proprietors, recommend the appropriating of money from the Reserved Fund, the same to be expended for following purposes, viz:-

The sum of \$1800. being cost for repair to retaining wall and other stone work accomplished during year 1912

A sum of money annually, beginning in 1913, the same to be used for payment of cost of relaying, repairing and improving the water service at the Cemetery.

That the necessary detail work involved in preparation for the proper presenting to Proprietors be left with Committee consisting of the President and Treasurer, they being given full power, including naming the amount of annual appropriation.

A proposition to obtain power and authority to amend the By-laws of the Corporation and to vest such power in the Board of Trustees was discussed. It was shown that there was precedent for such course and it was thought in the interests of the Corporation that such power be granted. To such end it was voted that the Board of Trustees recommend at next meeting of Proprietors that authority be given to obtain from the Board of Trustees, the full authority to make, amend or change the By-laws of the Corporation by legislation or otherwise as shall be required.

Adjourned

Charles L. Shappes

Clerk

February 28th 1913

Special meeting of the Board of Trustees held in banking rooms of the Middlesex Truck Company on the evening of February 28th 1913 at which were present President Lilley and Messrs Burke, Prider, Boardman, Fisher, Hanchett and Abbott.

The records of meeting of January 1st 1913 were read and were voted approved as read.

The Report of Charles A. Richardson, engaged by Auditing and Finance Committee to audit the books and accounts of the Corporation was presented to meeting; the same was ordered placed on file.

The annual report of the Treasurer was presented to the Trustees and the same read to meeting.

A Report of Trustees to the Proprietors, the same being the seventy first annual report was submitted.

Upon motion by Mr Fisher it was voted - that the Treasurer's report be accepted and be annexed to the Trustees' Report as read, the whole to be presented at Annual meeting of March 3 1913 as the seventy first annual report of Board of Trustees.

Upon motion by Mr Boardman it was voted that Mr Abbott be added to the Special Committee attending to matters of taxation, as named in meeting of January 1st, the Committee so composed being President Lilley, Messrs Fisher, Abbott and the Treasurer.

Following general discussion the meeting was voted adjourned.
Adjourned.

Charles L. Snapper

Clerk

March 12th 1913

Special meeting of the Board of Trustees held at banking rooms of the Middlesex Trust Company on the evening of March 12th 1913, at which were present Messrs Lilley, Southworth, Priddy, Pratt, Stauchett, Bucke, Fisher, Muhl, Boardman and Snapp.

The President announced it to be his order to complete the organization of the Board for ensuing year, by electing by ballot a President, a Vice President and a Treasurer. The Club was appointed to the duty of conducting balloting.

A ballot cast for President was reported consisted of eight ballots cast, all of which were for Charles S. Lilley. Mr Lilley was duly elected and so declared.

A ballot cast for Vice President resulted in the casting of nine ballots, seven of which were for William S. Southworth and two for Frederic A. Fisher. Upon the motion of Mr Fisher the election of Mr Southworth as Vice President was made a unanimous vote and Mr Southworth was declared duly elected Vice President.

A ballot was taken for a Treasurer, resulting in all ballots cast for Charles L. Snapp, whereupon it was announced that Charles L. Snapp was duly elected Treasurer and Clerk of the Corporation.

Attention was called to the need of early attention to the water service. It was considered that matter was of such moment that it should fall under direction of special Committee. Such Committee was named consisting of Messrs Lilley, Southworth, ~~Snapp~~^{to}, Pratt and Snapp, with full power as to method, as to amount of yearly work and as to new extensions.

The Club was instructed to represent the Corporation, in urging City Authorities to restore water mains in Snapp Avenue as well as restore surface conditions so as to be passable.

The yearly salary of the Treasurer and Clerk was re-established at \$500. He was authorized to employ an assistant at a yearly salary of \$200, and to employ other clerical assistance from time to time as the needs shall exist.

The President announced appointment of two standing Committees, as set forth in By-laws, as follows:—

Committee on Cemetery
Messrs. Tilley
Southworth
Pishon
Pratt
Abbott

Committee on Finance
Messrs. Russell
Bucke
Coburn
Pinder
Stanchett

Upon motion by Mr. Pishon it was voted:

That the Treasurer be authorized and directed to withdraw from the Reserved Fund the sum of \$1800. and to apply the same to payment of loan of same amount with Middlesex Safe Deposit & Trust Co.

Upon motion by Mr. Southworth it was voted:-

That the Treasurer of the Corporation is hereby authorized to borrow in behalf and in the name of the Corporation the sum of Seven Thousand Dollars (\$7,000.) in such sums and for such periods of time as shall be determined by the Chairman of the Finance Committee or in his absence by any other member of said Committee, and the Treasurer, at any banking institution in Lowell and sign such note or notes for and in behalf of the Corporation.

The proposition to increase the yearly charge for care of lots was introduced and discussed. The matter was taken under advisement and for further action at some future meeting.

Following further discussion of Cemetery matters it was voted to adjourn.

Adjourned

Charles L. Knapp
Clerk

April 18th 1913

Special meeting of the Board of Trustees held at banking rooms of Middlesex Trust Company at 7.30 o'clock, evening.

There were present Messrs Lilley, Southworth, Burke, Boardman, Abbott, Russell, Prindle, Pratt, Coburn and Snapp.

A letter dated April 9th 1913 from Mrs Josephine A. Williams, 100 Lexington Avenue, Dorrell, Mass., in behalf the Molly Ramon Chapter, Daughters American Revolution, requesting the free gift of 10th space in Dorrell Cemetery, setting forth proposed uses, was read, it being the wish of the organization to erect headstones, suitably inscribed to the memory of soldiers of the American Revolution who lie in unknown graves. Following discussion and in view of lack of information as to what requirements of petitioners consisted, it was voted that matter be referred to a committee consisting of the President and Clerk, Committee to investigate and later report recommendations.

A communication from Estate of George W. Pifield by Dora H. Chase, Adm^x, was read to the meeting, the same setting forth doubt as to ability of Estate to pay in full all legacies and asking Corporation as one of beneficiaries named in will, to submit its rights and remedies to the Court. It was voted that the Clerk in behalf of the Corporation make reply as follows:—

Commonwealth of Massachusetts

Suffolk S.S.

Supreme Judicial Court

Dora H. Chase, et al, Administrators

with will annexed of the Estate of George W. Pifield

v

Francis H. Meyer, et al.

Answer of the Proprietors of the Dorrell Cemetery

And now come the Proprietors of the Dorrell Cemetery, a Corporation established at Dorrell in the County of Middlesex and Commonwealth of Massachusetts, by Charles L. Snapp, their Clerk hereunto duly authorized, and for answer to the Plaintiff's bill of Complaint say,

1st. That they are advised that they are the legatees referred to and designated in said bill of Complaint, and in the title thereof, and in the will of George W. Pifield referred to therein, as the "Trustees of the Dorrell Cemetery."

2^d. That they neither admit nor deny the allegations in said bill of Complaint contained.

39, That they submit the determination of their rights and remedies in the premises to this Honorable Court.

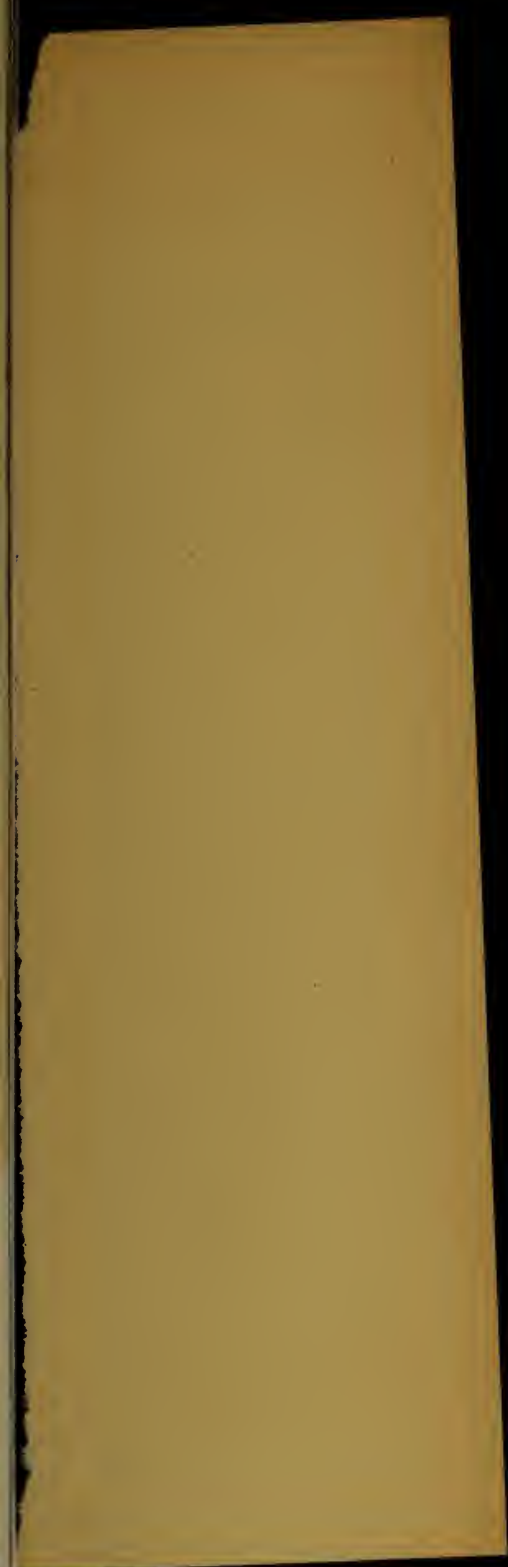
It was further voted that the Clerk be given all needed authority to further act in behalf of the corporation by letter or by appearance as the corporation's interests should arise.

The President announced that in view of authority given the Trustees by the Proprietors to apply for legislation that would give to the Board of Trustees the power to change or amend the by-laws of the corporation he had seen fit to appoint from the Board a special committee to attend to this duty, calling such committee "Committee on Legislation" and naming as members thereof Messrs Stearns, Bull and Boardman. If there was no objection he would request that his action be approved and so recorded. It was unanimously voted that the appointment of such committee and its composition as named by the President be approved.

It was then voted to adjourn.

Adjourned

Charles L. Knapp
Clerk.



Proprietors,
Before having
given Trustees
authority to
apply for legislation
giving Trustees
power to
amend the
By Laws,
a committee
appointed to
handle matters

June 27th 1913

At a meeting of the Special Committee on Water Supply held at the Cemetery this day there were present Messrs Lilley Southworth, Pratt and Snapp.

J. R. Barker Company, Middlesex Machine Company and Welch Brothers had been invited to send in bids for the furnishing three sizes of galvanized iron pipe.

The lowest bid was from the Middlesex Machine Co and it was voted to purchase the pipe and other necessary fittings from that company.

It was voted that the work should be done by the Superintendent, that the pipe should be laid in center of Avenue, that ditches be no more than one foot deep, that main lines be of 2 inch size, branches $1\frac{3}{4}$ inch size, and hydrant risers $\frac{3}{4}$ inch size, that a commencement upon work in hand be begun at stand pipe on Park Avenue and continue through Washington Avenue to the vicinity of lot of Fredric Ayer, a distance of eleven hundred feet more or less. The Superintendent was authorized to employ such extra help as the nature of the work demanded.

The Committee then adjourned

Charles L. Snapp - Clerk

June 27th 1913

Meeting of the Board of Trustees, held at Office of the Cemetery on Friday, June 27th, being called to order at 3 p.m., present: Messrs Liley, Southworth, Pratt, Burke, Boardman, Abbott, Stanchett, Coburn and Snaps.

The records of the meeting of April 18th were read and were approved as read.

The following bills were presented, were examined, approved and ordered paid.

Stone Coal Co	\$47.75
Dumas Co	117.57
Honoran Stamen Co	40.35
H H Widen Co	6.75
Jas Burns Son	7.96
Wm Livingston	133.50
A Pratt Co	14.66
C B Coburn Co	40.25
E Arrison Co	22.50
G B Prince Son	2.
Morse & Beale	38.
Patrick Boggan	37.50
Bathlett Son	82.31
C E Goe	19.05
Canall Bros	10.04
J f Mc Maun. on	35.
James Whittier	18.72
Dorner Son	8.10
G B Prince Son	3.65
Common Citizen Co	145.70

831.56

The Treasurer was given authority to make use of Can Fund in-
trust money in the cases of two lots so funded, following expla-
nation of circumstances

The Committee to whom was referred the request of Molly Ramnum Chapter, Daughters of the American Revolution, reported that a loca-
tion had been selected. If the Organization would build the lot
to the acceptance of the Superintendent and would deposit a Can
fund of \$200. for future maintenance, the Committee saw no
reason why request might not be granted.

It was voted to accept the report of Committee.

It was voted that Clerk be instructed to communicate with the
Molly Ramnum Chapter, and inform the proper Officers:-

That the President and Treasurer of the Corporation be and are empowered ~~to~~ to issue a deed in usual form for a lot in Laurel Cemetery, containing Six thousand square feet more or less for one dollar and other valuable Considerations, providing the grantee shall build and grade the lot to the acceptance of the Superintendent of the Cemetery and also providing the grantee shall deposit with the Treasurer of the Laurel Cemetery the sum of Two thousand dollars to be ~~as a~~ ~~fund~~ as a Care fund, income to be used for maintenance of lot and its surroundings.

Complaint being made of manner of use of automobiles within the Cemetery, it was voted that Superintendent be instructed to erect a sign at each of the Entrance Gates, wherein it should be requested that drivers of Automobiles proceed at low speed while within the grounds also that no horns or sound agencies of any kind be used within the Gates.

It was then voted to adjourn

Adjourned

Charles L. Shroyer
Clerk

August 12th 1913

A meeting of the Special Committee on matter of water pipe and its relaying met at Cemetery this day, present Messrs. Lilley, Southworth and Snapp.

The Committee inspected the work already completed and the work under way and were unanimous in agreement that results thus far were exceedingly satisfactory. The Committee was also unanimous in opinion that work should be continued with view of doing the entire work the present season. All were agreed that a service should be strengthened at Lawrence Street, tapping the main nearest Lawrence St Bridge and running in the Cemetery with 2 inch pipe to a point calculated to supply Section near and about Simons Tomb, then continuing with 1 1/2 inch pipe through Franklin Avenue, to and on through Washington Avenue to a point near Water Cart Stand pipe, then to terminate in dead end, with blow off.

The Superintendent was instructed to have the new lines of pipes and blow offs, marked on Cemetery plans. He was also instructed to make schedule of all material needed for the continuing the work to its completion as outlined by Committee.

The Committee then adjourned

Charles L. Snapp.

Chas

September 23^d 1913

Regular meeting of Trustees held at banking rooms of the Middlesex Trust Company, called to order at half past seven, evening, by the President.

Present Messrs Lilley, Southworth, Fisher, Pratt, Coburn, Pinder, Russell, Boardman, Abbott and Knapp.

The records of meeting of June 27th were read and the same were voted approved as read.

The following bills were presented for examination, were approved and were ordered paid:-

R C Church - Liability Insurance	\$ 89.60
Wm Livingston	103.73
Utome Coal Co	17.75
E A Wilson Co	31.
A Pratt Co	46.35
Sawyer Carriage Co	51.85
B B Coburn Co	24.42
Bartlett Bros	91.69

Correspondence between the ^{Clerk} ~~Secretary~~ of the Cemetery Corporation and the Recording Secretary of Molly Ramon Chapter, Daughters of the American Revolution, relative to lot in Dorree Cemetery to be devoted to uses of Chapter, was read. A vote passed in meeting of Board of Managers of the Molly Ramon Chapter, D.A.R., August 29th 1913, is here recorded:

Voted "To agree to carry out our part of contract as stated in Mr Knapp's letter of August 26, 1913, to Mrs Charles M. Williams"

The Committee on Water Supply, reported results of work in matter of renewal of pipe, describing method, extent of work and cost. The Committee considered its work completed. The report of Committee was voted accepted and the Committee was discharged.

The President called attention to the need of early attention to portions of the fence enclosing the Cemetery property and suggested that a special Committee be named with duty of investigation and to report to Trustees at future meeting. The President was asked to appoint such Committee and he named Messrs Fisher, Pratt and Knapp.

The Treasurer called attention of Trustees to fact of existing and unpaid charges due the Corporation from Joseph H. Goram, which same with charges of current year would total approximately \$400.00

It was voted that Treasurer be instructed to write letter to Mr Goram, undertaking therein to convey that it was the wish of the Board of Trustees, that Mr Goram give immediate attention to the account.

The Treasurer presented figures of detail, showing the condition of business as compared with same time and length of period in 1912.

It was then voted to adjourn.

Adjourned.

Charles L. Snapp
Clerk.

At meeting of Trustees September 23, 1913, the President ^{Referred} called attention to the need of early attention to portions of the fence enclosing the Cemetery property and suggested that a special Committee be named with duty of investigation and to report to Trustees at future meeting. The President was asked to appoint such Committee and he named Messrs. Fisher, Pratt and Knapp.

REPORT.

To the Board of Trustees.

Gentlemen:

The special Committee with duty of investigating the condition of the fences enclosing the Cemetery property and to report the result of such investigation, beg to submit a report and with such report they respectfully submit recommendations for action by the Board.

We find the fencing as a whole in none too good condition and very little that is a credit to the Corporation. Between our property and the Fort Hill Park, the line of division practically dividing the hill in two portions, is a fence of barbed wire sustained by stone posts. It appears to be no protection from trespass, it being an easy matter to twist the wires and on account of which the fence calls for continual repair. On the East side of the property, for the most part is a wooden picket fence with stone posts, about 2000 feet in length built in 1890 and today separating the Cemetery property from the Freeman B. Shedd Play-ground. So near its end of usefulness is it, that one can pull off a slat at any point. This is constantly occurring followed by continual replacing. Thus the Cemetery particularly from this side becomes a thoroughfare and especially during the winter season, creates an intolerable condition that seems impossible to meet except by deploying watchmen by day and by night. The wooden parts of the fence show decay as well as evidence of suffering by fire. It is no barrier to the trespasser.

The South side is fenced with about 600 feet of barbed wire, beginning at Southeast corner of property, continued to Lawrence Street with wooden picket fence similar to the fence at East side. The ornamental Cast Iron fence bounds the Lawrence Street frontage and on the Concord River side is more of the wooden picket constr-

REPORT

...resting in the water

tion, the two latter sides being in fair condition, considering time of service.

In the judgement of the Committee, there is immediate need of a new fence on the East side, running from the end of the present wrought iron fence, about 1800 feet to the Southeast corner of the property, continuing on the South side a distance of about 600 feet to a point where wooden picket fence begins.

There should be an unclimbable fence on the north side, replacing the present barbed wire fence, though its need at this time is not so urgent. It is possible that the City of Lowell might join with us in the building a party fence sharing the expense.

Following our investigations, including a visit to Lawrence, we recommend that during the year 1914 the Corporation build a new fence from the terminating of the aforesaid wrought iron fence near the Belvidere entrance to the Southeast corner of the property, thence continuing on the South side to the point of beginning of the wooden fence, a distance of 2400 feet more or less. We recommend that such fence be of the kind known as chain-link wire construction, with posts of iron set in cement, such fence to be 6 feet in height, such 6 feet to be surmounted by two lines of barbed wire, all as shown in illustrations which accompany our report. We would also call attention to what we consider a very important departure from this recommendation, if it could be accomplished, namely, the continuance of the wrought iron fence near Belvidere entrance, for a distance of about 300 feet, then to make the beginning of the wire fence which we describe and which we illustrate by photograph accompanying this report.

The cost of the work, we recommend, would be we estimate, between \$2500. and \$3000. If the wrought iron fence was continued as suggested, it would be safe to figure on added expense of \$1000. There is possibility that a movement might be started whereby Lot owners would contribute this extra \$1000.

To provide for the expense we recommend that the Board of Trustees at the next annual meeting of Proprietors recommend to said Proprietors that the necessary authority be voted authorizing the use of money, taking the same from the Reserved Fund, such amount to be the

tion, the two latter sides being in fair condition, considering time of service.

In the judgment of the Committee, there is immediate need of a

new fence on the East side, running from the end of the present wrought iron fence, about 1800 feet to the Northwest corner of the property, continuing on the South side a distance of about 200 feet to a point where a good picket fence remains.

There should be a well-defined fence on the North side, replacing the present barbed wire fence, though its need at this time is not so urgent. It is possible that the City of Lowell might join with us in the building of a fence sharing the expense.

Following our investigation, including a visit to Lawrence, we

recommend that by the year 1901 the Corporation build a new fence from the termination of the aforesaid wrought iron fence near the Telephone entrance to the Northeast corner of the property, thence continuing on the South side to the point of beginning of the wooden fence, a distance of 2400 feet more or less. We recommend that such fence be of the kind known as chain-link wire construction, with

posts at 6 foot intervals in cement, each fence to be 6 feet in height, each a foot to be surrounded by two lines of barbed wire, all as shown in illustrations which accompany our report. We would also call attention to what we consider a very important departure from the recommendation, if it could be accomplished, namely, the continuance of the wrought iron fence near Telephone entrance, for a distance of about 200 feet, then to have the beginning of the wire fence which we describe and which we illustrate in photograph accompanying this

report.

The cost of the work, we recommend, would be as follows, between 1800 and 2000. If the wrought iron fence was continued a distance of 200 feet, it would be safe to figure on added expense of \$1000. There is possibility that a movement of the fence line would be made, but we do not think it probable that it would be made.

To provide for the expense we recommend that the Board of Trustees at the next annual meeting of Proprietors recommend to said Proprietors the necessary authority to voted authorizing the use of the money for the fence, and that the Board of Trustees be authorized to

sum of \$3000. if needed.

If our recommendations shall meet with your approval and shall be finally consummated, following your action and that of the Proprietors, and if upon completion of work it shall prove satisfactory we hope that in following years, the work thus begun will be continued at points where most needed. As we understand, the work of the Committee is finished with this, our report.

Respectfully,

Frederic A. Fisher)

Amasa Pratt) Committee.

Charles L. Snapp)

December 23^d 1913

Regular meeting of Trustees held this date at banking room of Middlesex Trust Co, meeting called to order by President at 7.30 o'clock, evening.

There were present Messrs Tilley, Russell, Pratt, Fisher, Prider, Gohum, Abbott, Burke and Knapp

The record of the meeting of September 23^d was read and was voted approved as read.

The following bills were presented, examined, approved and ordered paid :-

Donoran Turners Co	\$21.20
Stone Coal Co	268.25
Ganall Bros	32.45
Lucas Stafford	1.25
E A Wilson Co	38.
Morse Beal	22.22
Prince & Son	1.55
G E Munn	2.
G B Gohum Co	7.45
M ^{rs} Lewington	70.02
Sartlett & Dorr	28.29
Welch Bros	19.11

The Special Committee appointed at meeting of Sept 23^d, with duty of investigating the condition of the fences enclosing the Cemetery, reported in writing the results of investigation and recommended the construction of a chain-link wire fence, 2400 feet in length, more or less, on the East and South sides of Cemetery, beginning at termination of present wrought iron fence, continuing to Southeast corner of premises, thence to a point where present picket fence begins, the work to be done during the year 1914, the cost of work to be met by funds drawn from Reserved Fund, following due authority given by Proprietors

On motion by Mr Gohum, seconded by Mr Burke, the report of Special Committee was accepted and the recommendations of report adopted by a unanimous vote. The Clerk was instructed to bring the recommendations thus assumed by the Trustees, to the attention of the Proprietors at next annual meeting of Corporation.

The Committee on Cemetery presented recommendations in writing to the effect that Superintendent be paid at the rate of \$900. per year, an increase of \$100., and that the Assistant

Superintendents be paid at the rate of \$15. per week, the same to include work performed on Sundays, both changes to go into effect at next pay-roll make up.

Upon motion by Mr Burke, the recommendations of Cemetery Committee were adopted by unanimous vote.

The Treasurer presented figures undertaking thereby to show condition of Reserved Fund.

Following general discussion of affairs of Corporation, it was voted to adjourn.

Adjourned

Charles D. Senapp
Secretary Clerk

1854

Varnum
Chapter

Perpetual
Care
fund.

February 25th 1914

Special meeting of Trustees held this date in banking rooms of Middlesex Trust Co., the meeting called to order by President at 4 o'clock P.M.

More than a quorum was present.

The records of the meeting of December 23^d were read and were voted approved as read.

The annual report of the Treasurer was submitted upon motion by Mr. Russell, the report voted accepted, ordered on file, also adopted as a part of annual report of Trustees to Proprietors.

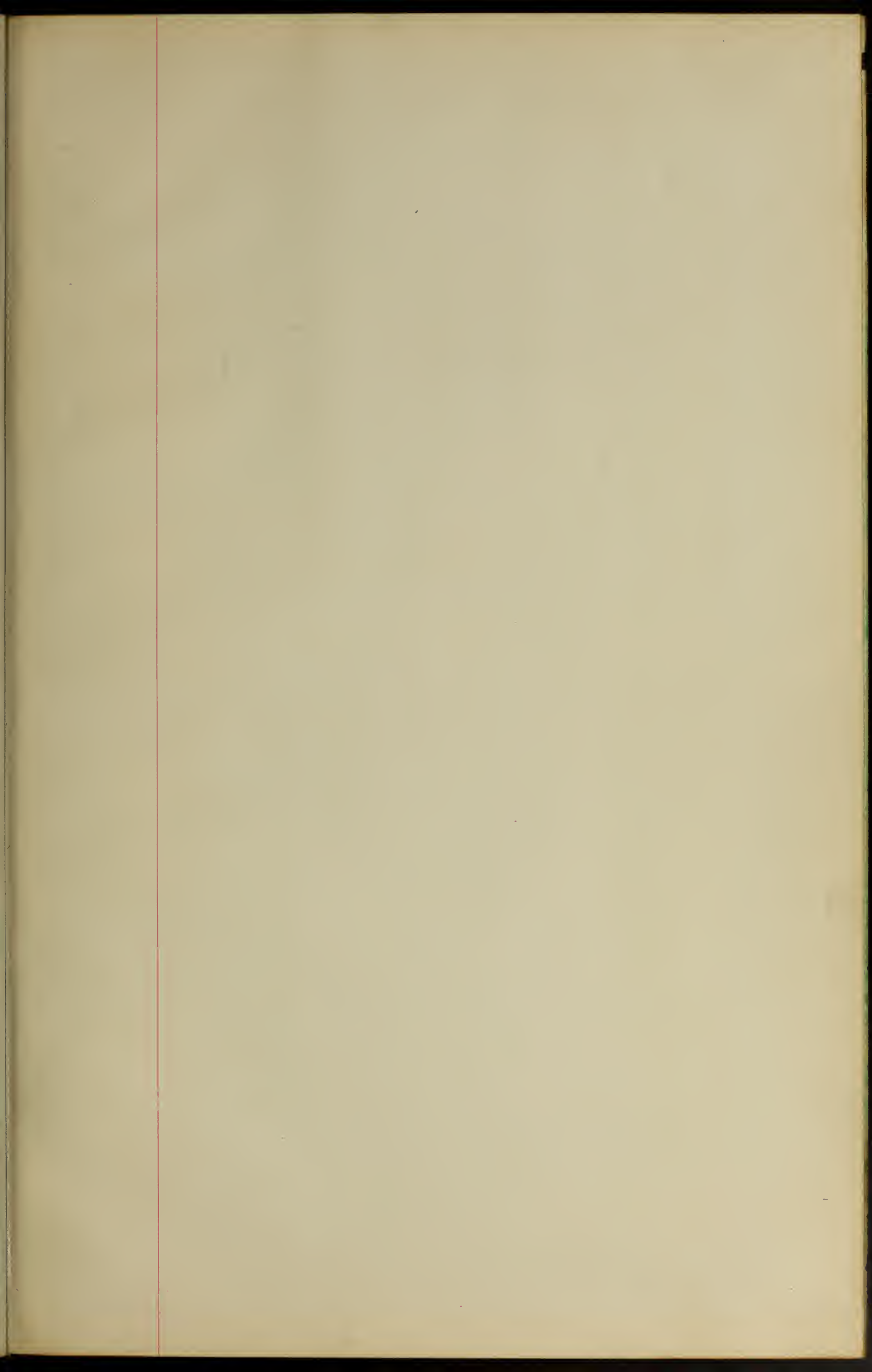
A writing was submitted to meeting, offered as the Seventy Second annual report of Trustees. The same was voted adopted as the Trustees official report to be presented as such at annual meeting to be held March 3^d 1914. The report comprehended a recommendation to Proprietors, that money be taken from the Reserved Fund to provide for removal of fence bounding parts of the East and South sides of Cemetery.

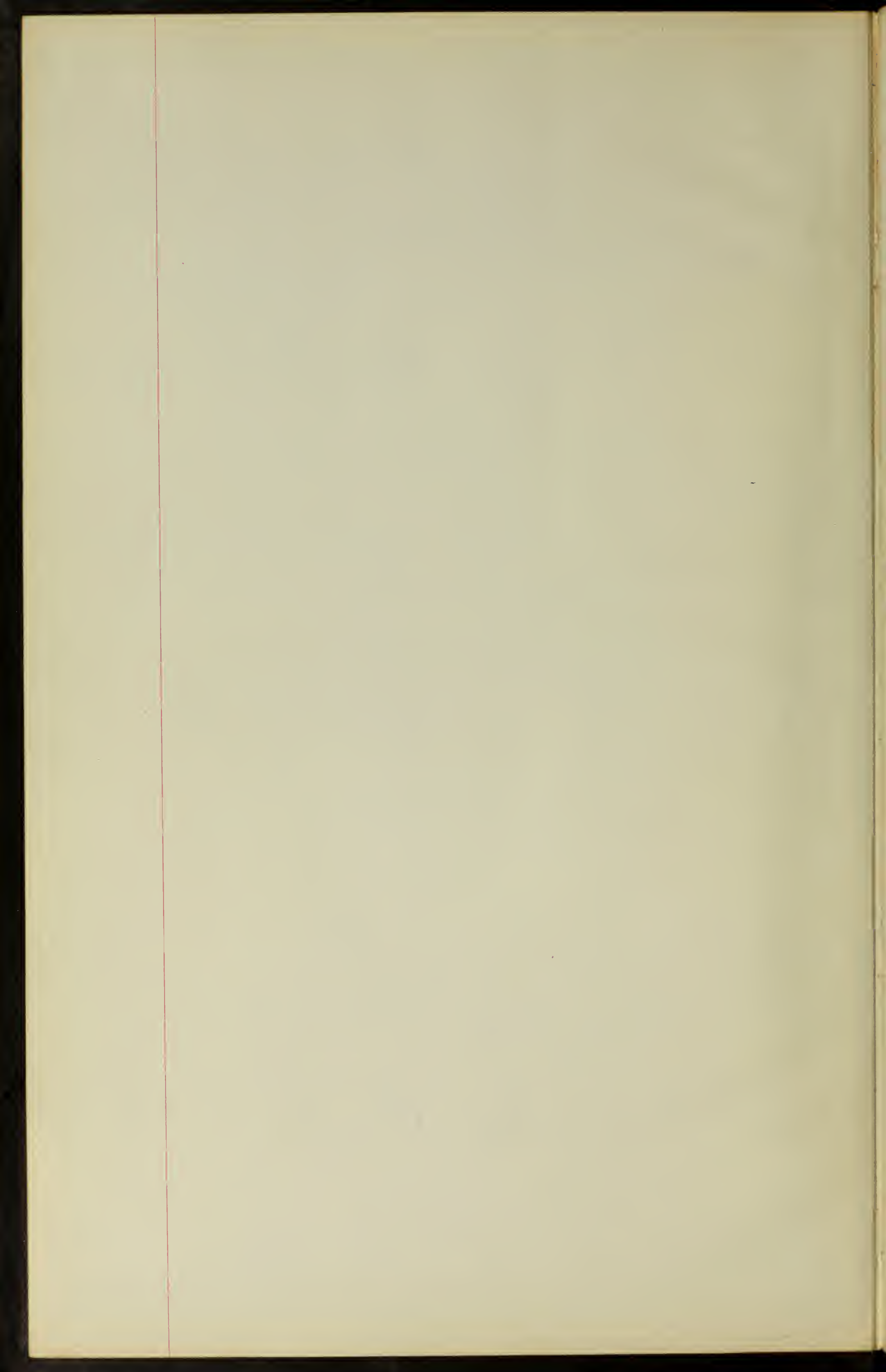
The report of Auditor was not in evidence for reasons unknown to Treasurer. The latter stated that auditing work was completed and that he had been assured by Auditor that findings were to full satisfaction.

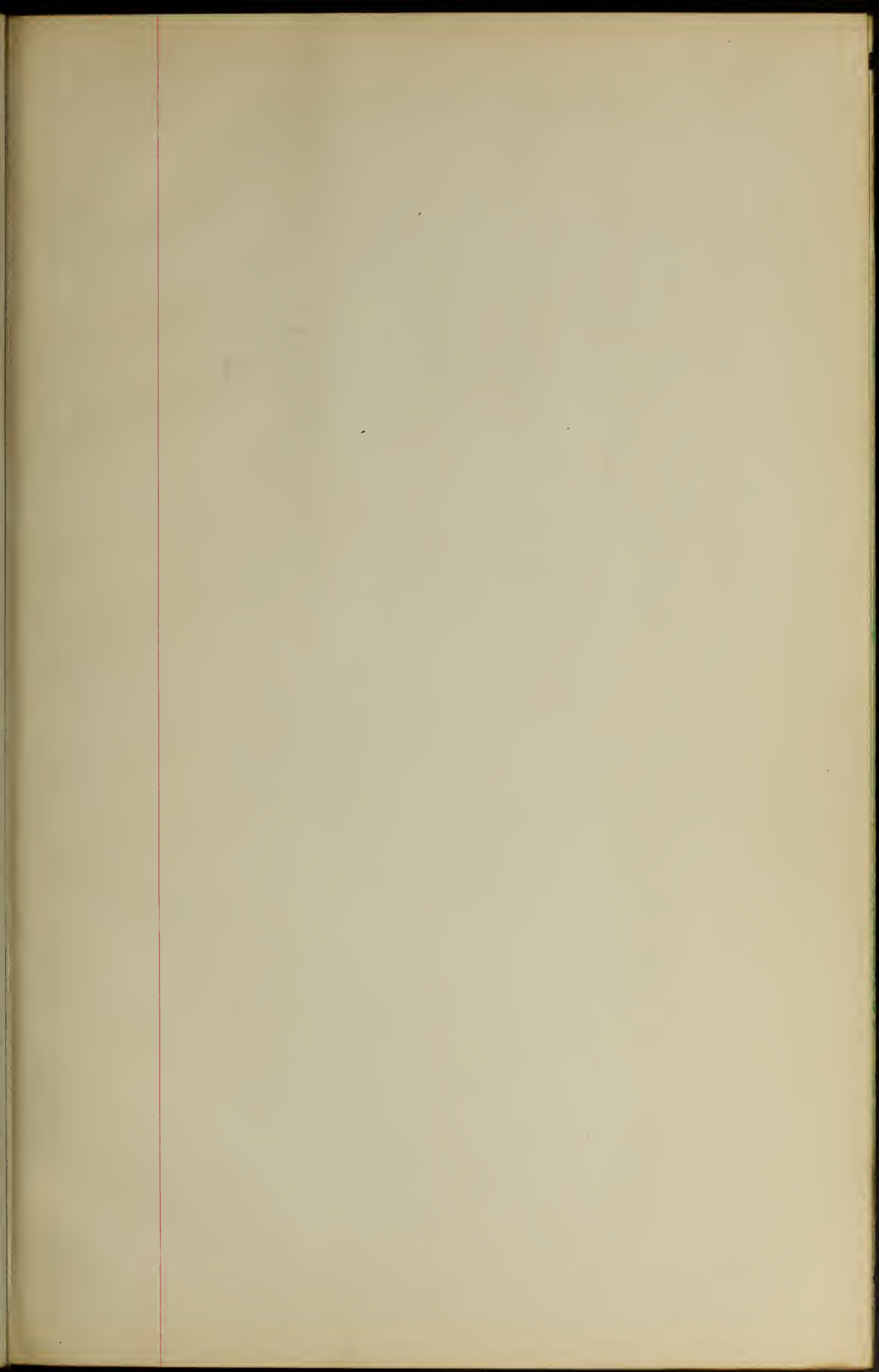
It was then voted to adjourn

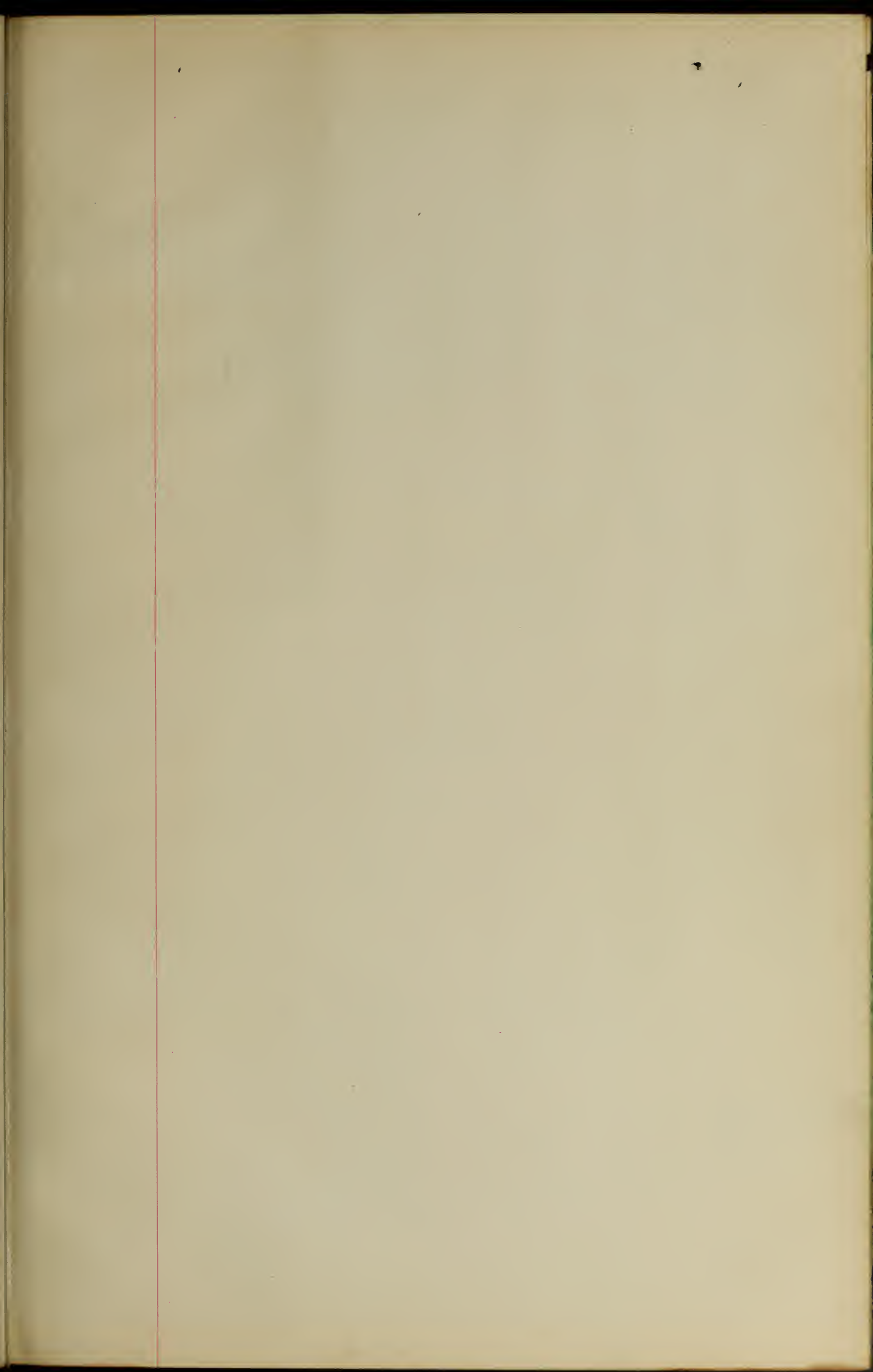
Adjourned

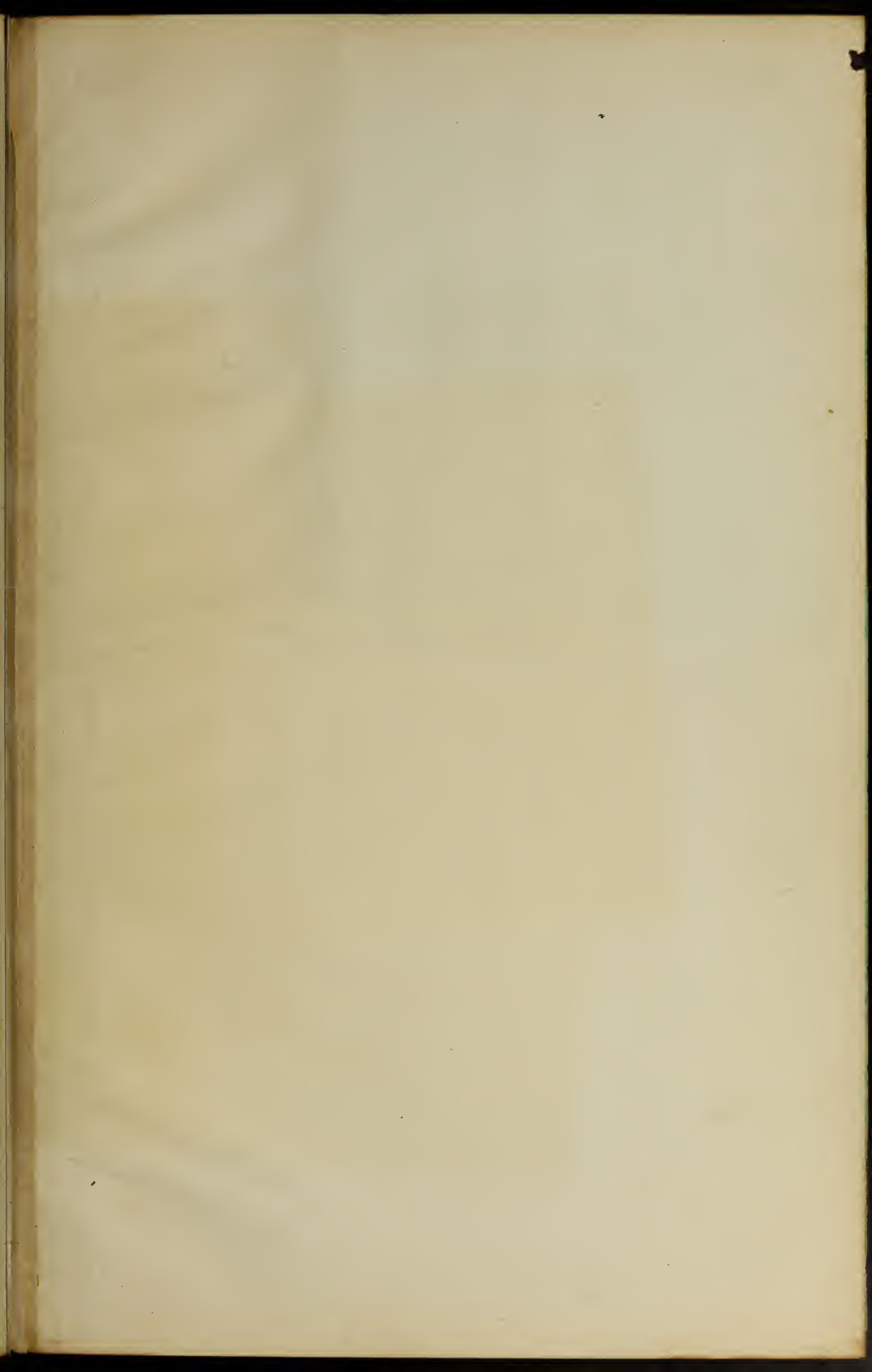
Charles L. Knapp, Clerk.





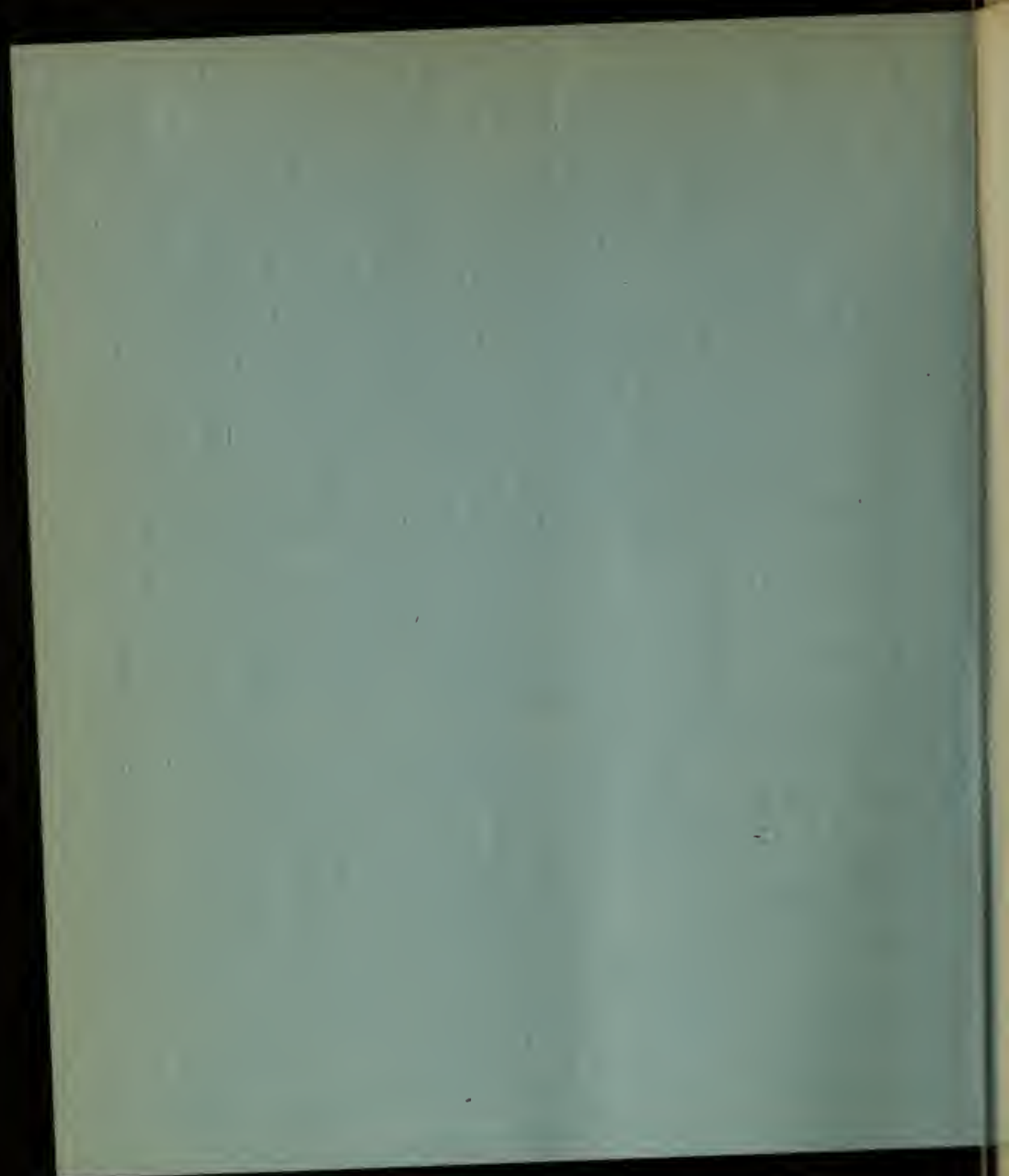






*Charter, By - Laws
Rules and Regulations*
of the
Lowell Cemetery

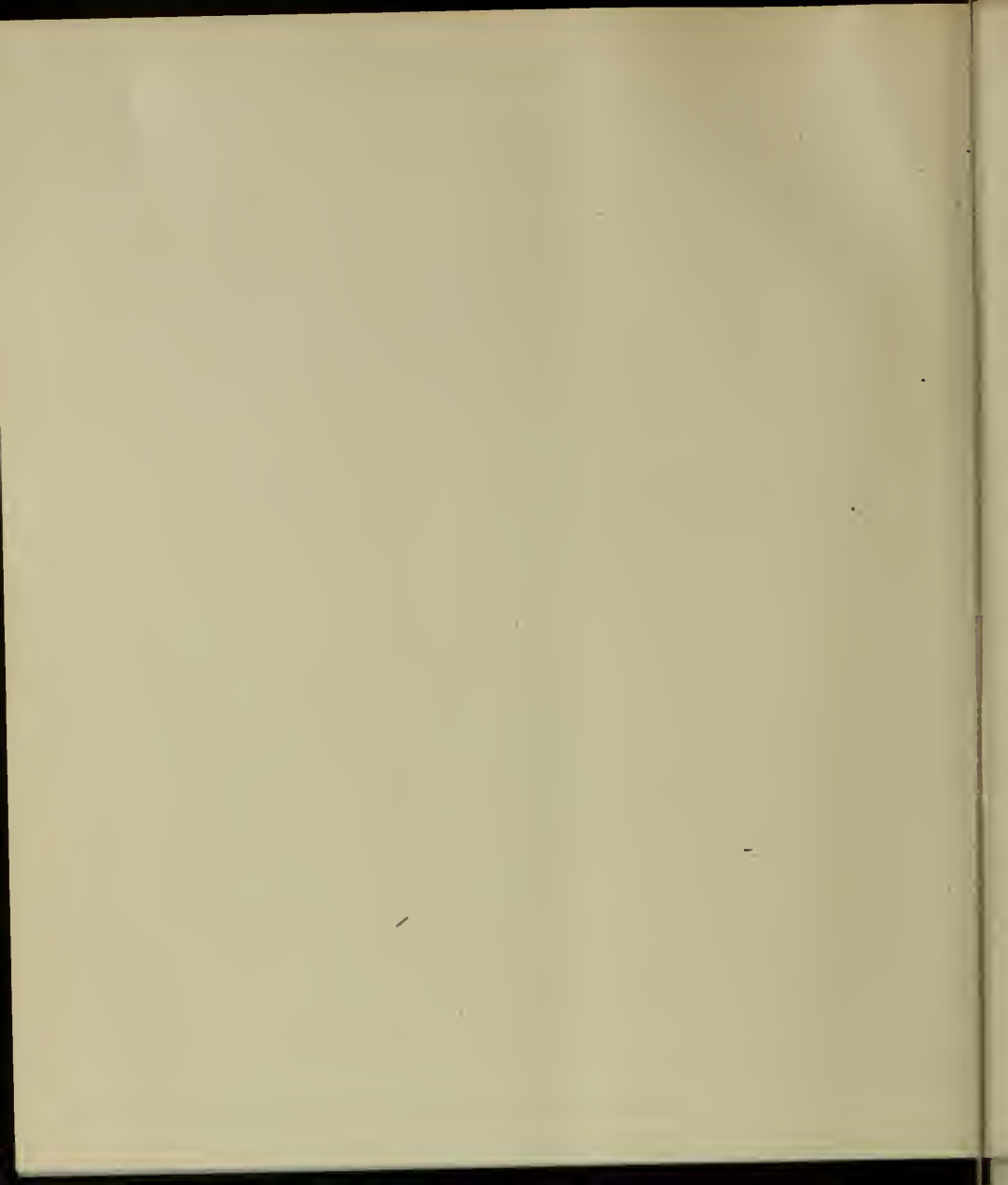




CHARTER
BY-LAWS
RULES AND REGULATIONS
OF THE
LOWELL CEMETERY



LOWELL, MASS.
COURIER-CITIZEN CO., PRINTERS
1912



CHARTER

COMMONWEALTH OF MASSACHUSETTS.

In the year one thousand eight hundred and forty-one.

AN ACT TO INCORPORATE THE PROPRIETORS OF THE LOWELL CEMETERY.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. John Aiken, Lemuel Porter, and James G. Carney, together with such other persons as shall become proprietors of lots in the Cemetery hereinafter mentioned, their successors and assigns, are hereby made a corporation by the name of the PROPRIETORS OF THE LOWELL CEMETERY; and said corporation shall have all the powers and privileges, and be subject to all the duties, restrictions, and liabilities set forth in the forty-fourth chapter of the Revised Statutes, except as is otherwise provided in this Act.

SECT. 2. The said corporation may purchase and hold in fee simple, for the purposes hereinafter set forth, a lot of land lying partly in Lowell and partly in Tewksbury, in the county of Middlesex, situated on the easterly side of Concord river, and on the southerly side of Fort Hill, so called; and may also acquire

and hold personal property, not exceeding in amount the sum of twenty thousand dollars, to be applied to objects connected with, and appropriate to, the purposes of said corporation.

SECT. 3. The said corporation shall hold and set apart the aforesaid land for a Rural Cemetery or burial ground, and for the erection of tombs, cenotaphs, or other monuments for, or in memory of, the dead; and for this purpose shall have power to lay out the same in suitable lots or subdivisions for family or other burial places; to plant and embellish the same with trees, shrubbery, and other rural ornaments; to enclose and divide the same with suitable walls or fences, and to construct and annex thereto such suitable buildings, appendages, and other conveniences as said corporation shall from time to time deem expedient.

SECT. 4. The said corporation shall have authority to grant and convey to the City of Lowell any portion of the aforesaid land for a public burial ground; and also to grant and convey to any person or persons the sole and exclusive right of burial, and of erecting tombs and cenotaphs in or upon any designated lot or subdivision, and of ornamenting such lot or subdivision, upon such terms and conditions, and subject to such regulations as said corporation may prescribe; which right so granted and conveyed shall be held for the purposes aforesaid, and for none other, as real estate, and shall not be subject to attachment or execution, or to be applied by virtue of any law respecting insolvent debtors to the payment of debts.

SECT. 5. The land aforesaid shall be and hereby is exempted from all public taxes, so long as the same shall remain dedicated to the purposes of a Cemetery.

SECT. 6. All the provisions contained in the fourth, fifth, and sixth sections of the seventeenth chapter of the Statutes of eighteen

hundred and thirty-eight, being an Act to incorporate the Proprietors of the Rural Cemetery in Worcester, shall extend and apply to the said Cemetery in Lowell.

SECT. 7. This Act shall take effect from and after its passage.

HOUSE OF REPRESENTATIVES, Jan. 21, 1841.

Passed to be enacted.

GEORGE ASHMUN, *Speaker*.

IN SENATE, Jan. 22, 1841.

Passed to be enacted.

DANIEL P. KING, *President*.

Jan. 23, 1841. Approved.

JOHN DAVIS.

A true copy.

Attest, JOHN P. BIGELOW,
Secretary of the Commonwealth.

SECTIONS FROM CHAPTER 17 OF THE ACTS OF THE YEAR
EIGHTEEN HUNDRED AND THIRTY-EIGHT ENTITLED AN
ACT TO INCORPORATE THE PROPRIETORS OF THE RURAL
CEMETERY IN WORCESTER, REFERRED TO IN THE ACT
INCORPORATING THE LOWELL CEMETERY.

SECT. 4. Any person who shall wilfully destroy, mutilate, deface, injure, or remove any tomb, monument, gravestone, or other structure placed in the Cemetery aforesaid; or any fence surrounding said land; or any fence, railing, or other work erected for the protection or ornament of any tomb, monument, gravestone, or other structure, aforesaid, or of any Cemetery lot; or shall wilfully destroy, remove, cut, break, or injure any tree, shrub, or plant, within the limits of said garden or Cemetery; or shall shoot or discharge any gun or other firearms within the said limits, shall be deemed guilty of a misdemeanor, and upon conviction thereof, before any justice of the peace, or other court of competent jurisdiction, shall be punished by a fine not less than five dollars, nor more than one hundred dollars, according to the nature and aggravation of the offence; and such offender shall also be liable to an action of trespass, to be brought in any court of competent jurisdiction, in the name of the proprietors of said Cemetery, to pay all damages which shall have been occasioned by his or her unlawful act or acts; which money, when recovered, shall be applied by the trustees of said corporation to the reparation

and restoration of the property destroyed or injured as aforesaid; and members of said corporation shall be competent witnesses in such suit.

SECT. 5. Said corporation may take and hold any grant, donation, devise, or bequest of any property in trust; to apply the same, or the income thereof, under the direction of the board of trustees, for the improvement or embellishment of said Cemetery, or of the house and garden aforesaid, or for repairing any fence, tomb, gravestone, or railing around or on said Cemetery, according to the terms of such grant, donation, devise, or bequest; and the supreme judicial court, or any other court having equity jurisdiction, shall have power to compel the execution of such trust.

SECT. 6. Said lots shall be indivisible, and upon the decease of any proprietor of a lot in said Cemetery containing not less than two hundred square feet, the heirs at law or devisees of such lot, as the case may be, shall be entitled to all the privileges of membership: *provided, however*, that if there be more than one heir at law or devisee of such lot, and they do not agree in writing, and file such agreement with the clerk of said proprietors within six months from the decease of the owner, the board of trustees shall designate and enter of record, which of said heirs at law or devisees shall represent said lot and vote in the meetings of said corporation; which designation shall continue in force until said heirs or devisees shall make and file such agreement in manner aforesaid, or until, by reason of death, removal, or other sufficient cause, another designation shall become necessary; and in making any such designation the trustees shall, as far as may conveniently be done, give preference to males over females, to proximity of blood, and to priority of age, having due regard, however, to proximity of residence.

COMMONWEALTH OF MASSACHUSETTS.

In the year one thousand eight hundred and forty-two.

AN ACT IN ADDITION TO AN ACT TO INCORPORATE THE PROPRIETORS
OF THE LOWELL CEMETERY.

*Be it enacted by the Senate and House of Representatives in General
Court assembled, and by the authority of the same, as follows:*

That the Proprietors of the Lowell Cemetery shall have power to purchase, hold, and enjoy, real estate, situate in Lowell and Tewksbury, in the county of Middlesex, not exceeding two acres, in addition to the lot of land mentioned in their Act of incorporation, and on the southerly side of said lot, and subject to the provisions and limitations of said Act.

HOUSE OF REPRESENTATIVES, March 3, 1842.

Passed to be enacted.

SAM. H. WALLEY, JR., *Speaker, pro tem.*

IN SENATE, March 3, 1842.

Passed to be enacted.

JOSIAH QUINCY, JR., *President.*

March 3, 1842. Approved.

JOHN DAVIS.

A true copy.

Attest, JOHN P. BIGELOW,
Secretary of the Commonwealth.

COMMONWEALTH OF MASSACHUSETTS.

In the year one thousand eight hundred and ninety.

AN ACT TO ENABLE THE PROPRIETORS OF THE LOWELL CEMETERY
TO HOLD ADDITIONAL REAL AND PERSONAL ESTATE.

*Be it enacted by the Senate and House of Representatives in
General Court assembled, and by the authority of the same,
as follows:*

SECTION 1. The Proprietors of the Lowell Cemetery, in addition to the real estate heretofore conveyed to it, may acquire and hold so much real and personal estate as may be necessary for the objects of its organization; which real and personal estate shall be applied exclusively to the furtherance of such objects.

SECT. 2. No conveyance of land heretofore made to said corporation, and used exclusively for the furtherance of the objects of its organization, shall be invalid by reason of any want of authority in said corporation to purchase and hold the same.

Approved, June 3, 1890.

BY-LAWS

Adopted in Annual Meeting by Proprietors, March 6, 1912.

Annual
Meeting.

ARTICLE 1. The annual meeting of the Corporation shall be held on the first Monday of March in each year, at seven and one-half o'clock in the evening, at such place as the Board of Trustees may direct.

Notice of
Annual and
Special
Meetings.

The Clerk shall give notice of such meeting by publication in one or more of the newspapers published in Lowell, seven days at least before the time fixed therefor, and shall give notice in like manner of all special meetings of the Corporation.

Quorum.

At any meeting a quorum shall consist of not less than twenty Proprietors, either in person or by proxy, provided that ten at least are present in person, and any business may be transacted of which notice shall have been given in manner aforesaid.

All questions
decided by
majority vote.

All questions shall be decided by majority vote, except as otherwise provided in these By-Laws. Subject to the provisions of Section six, of Chapter seventeen, of the Acts of the year eighteen hundred and thirty-eight, the owner, or in case there is more than one, the owners collectively, of each lot in the Cemetery of the Corporation, shall be entitled to one vote and no more.

ART. 2. The officers of the Corporation shall be a President, ^{Officers.} a Vice President, twelve Trustees and a Treasurer, who shall constitute the Board of Trustees, hereinafter referred to as the Board. The Treasurer shall be ex officio Clerk of the Corporation and of the Board, and as such shall be sworn to the faithful discharge of his duties. No member of the Board, except the Treasurer, shall receive any compensation for his services. The Vice President shall have and exercise all the powers and duties of the President during the latter's absence or temporary disability.

ART. 3. At the annual meeting on the first Monday of ^{Election of officers.} March in the year 1913, and every year thereafter, there shall be chosen by ballot four Trustees to serve for the term of three years. In case of the death or resignation of a Trustee the Board shall have power to fill the vacancy thus caused for the unexpired term of such deceased or retiring Trustee.

ART. 4. If there should be no election of Trustees at a ^{Trustees hold over.} stated annual meeting, the several incumbents of the office shall continue to discharge its duties until an election shall be held.

ART. 5. As soon as may be after the annual meeting, ^{Organization.} the Board shall organize by choosing by ballot a President, a Vice President, and a Treasurer of the Corporation who shall serve in their respective offices until others are duly chosen and qualified in their stead.

The President shall be a lot owner and may be a Trustee. The Vice President shall be both a lot owner and a Trustee.

The Board shall choose from time to time, as occasion ^{Superintendent and other officers.} may require, a Superintendent and such other officers as it may deem necessary for the management of the affairs of the Corporation, all of whom shall hold office at the pleasure of

the Board, and be removable at any time by a majority vote of its members present at a meeting called for that purpose.

Salaries.

The salaries of the Treasurer and Superintendent, respectively, shall be determined by the Board.

Appointment
of committees.

ART. 6. Immediately after the organization of the Board, as provided in the preceding Article, the President shall appoint, from the members thereof, two standing Committees, one to be called the Finance Committee and the other the Cemetery Committee. The Finance Committee shall be five in number, and shall have the direct and general oversight of the finances of the Corporation. The Cemetery Committee shall be five in number, including the President, who shall be ex officio a member and chairman thereof, and the Vice President who shall be ex officio a member thereof, and it shall have the direct and general oversight of the grounds and buildings of the Corporation. The powers and duties of each of said Committees may be further prescribed and defined by such orders, rules and regulations as the Board may see fit to make from time to time.

Presiding.

ART. 7. At all meetings of the Corporation and of the Board, the President, or in his absence the Vice President, shall preside. In the absence of both the President and Vice President, a Chairman, pro tempore, shall be chosen by the meeting.

Meetings of
Board.

ART. 8. The Board shall hold stated meetings on the fourth Tuesday of March, June, September and December in each year, provided that whenever the day fixed herein, for a stated meeting, shall be a legal holiday, then such meeting shall be held on the next succeeding business day.

Special
meetings of
Board.

Special meetings of the Board may be called by the President or the Clerk at any time, and shall be called by

either of them upon the written request of any three members. Five members of the Board shall constitute a quorum. The Clerk shall give notice of all meetings of the Board.

ART. 9. The President or the Clerk may call a special ^{Special meetings of Corporation.} meeting of the Corporation at any time, and the Clerk shall call such a meeting upon the written request of not less than twenty Proprietors, such request to specify the time, place and purpose of the meeting.

ART. 10. The Board shall have general control of the ^{Powers of Board.} affairs, property and interests of the Corporation, and it may make all necessary rules and regulations, not inconsistent with the provisions of these By-Laws, for the management, care, use and protection of the same.

At the annual meeting the Board shall present to the ^{Report of the Board.} Proprietors a report concerning the affairs of the Corporation, which report shall be accompanied by the account of receipts and disbursements, and the general financial statement, which the Treasurer is required to submit to the Board under the provisions of Article thirteen.

ART. 11. The Board may make such rules and regulations ^{Rules and regulations by the Board.} as it may deem expedient concerning interments, the erection of tombs and monuments, the ornamenting of lots, the decoration of graves, and the use of avenues and paths in the Cemetery of the Corporation. Neither the foregoing nor any other provisions of these By-Laws shall be so construed, however, as to limit or restrict the general power and authority given to the Board by the preceding Article.

ART. 12. Subject to such general or special rules and ^{Authority of President.} regulations as may be made by the Board from time to time, the President shall have power to make contracts in the name and behalf of the Corporation for the care, improvement and

embellishment of its grounds, and to make arrangements for the protection and policing of the same, to that end employing such agents as he may think necessary.

Duty of Clerk. ART. 13. The Clerk shall keep minutes of the proceedings of the Proprietors and of the Board, and shall perform all such other duties as are prescribed by these By-Laws, and as usually pertain to the office of Clerk. He shall have the custody of the seal of the Corporation, and of its records, and of the records of the Board.

Fiscal year of Corporation. ART. 14. The fiscal year of the Corporation shall begin on the twentieth day of February.

Duty of Treasurer. ART. 15. The Treasurer shall have the custody of all funds, books of account, written contracts, vouchers, deeds and other like papers and documents belonging to the Corporation. It shall be his duty to collect and receive all money due the Corporation, giving receipts therefor, and to deposit, disburse and otherwise appropriate its funds as directed by the Board, and if the Board shall so order he shall give a bond subject to its approval for the faithful discharge of his duties. At the close of each fiscal year he shall submit to the Board an account of all receipts and expenditures for such year, and a general statement of the financial affairs of the Corporation, which account and statement shall be examined and audited by or under the direction of the Finance Committee.

Vacancy in office of Treasurer.

In case of the death, resignation or inability to act of the Treasurer, the Board shall elect his successor at its next stated meeting, or at a special meeting called for the purpose.

ART. 16. Except as otherwise ordered by the Board all debts and bills due from and chargeable to the Corporation shall be paid by checks drawn and signed by the Treasurer,

but no such debts or bills shall be paid until the same shall have been audited and approved by the Board at a stated or special meeting. No part of the principal of funds held in trust by the Corporation for any purpose shall be withdrawn from the bank, savings bank, or institution for savings in which they may be deposited unless the withdrawal of the same is specifically authorized by vote of the Board, nor until a copy of such vote, attested by the President, shall be given to the proper officer of the depository thereof; and no part of the principal of any such funds shall be withdrawn in any case except for the purpose of redepositing the same with such depository as the Board shall designate.

ART. 17. All stocks, bonds, debentures and other like securities belonging to the Corporation shall be kept in the vault of a reliable safe deposit company or bank in Lowell, access to which shall be had only by the Treasurer and one member of the Finance Committee together, or in event of the absence or inability to act of the Treasurer, by two members of the Finance Committee together, one of whom shall be nominated in writing by the Treasurer in anticipation of such a contingency at the time of the appointment of said Committee as provided in Article six.

ART. 18. The Board shall establish rules and regulations from time to time for the care and management of all funds that shall have been or that may be received and held in trust by the Corporation, whether for the annual care of lots in its Cemetery or for any other purpose, and such rules and regulations shall be known and referred to as "The Trust Fund Rules."

ART. 19. The Corporation will hold in perpetual trust such lots in its Cemetery as may be devised or conveyed to

Withdrawal of funds.

Stocks, bonds, debentures.

The trust fund rules.

Lots will be held in trust by Corporation.

it, provided that the terms of the devise or conveyance thereof shall be satisfactory to the Board, and shall not be inconsistent with the Statutes of the Commonwealth or with the terms of the deeds of lots in its Cemetery made by the Corporation itself, and provided further that there shall have been deposited to the credit of such lots so devised or conveyed a fund for future annual care in accordance with "The Trust Fund Rules," the amount of which shall be determined by the Board.

Execution of
deeds of lots.

ART. 20. All deeds of lots in the Cemetery of the Corporation shall be signed by its President and Clerk and sealed with its corporate seal, and shall be in the form following, to wit:

Form of deed
of burial lot.

KNOW ALL MEN BY THESE PRESENTS. That the Proprietors of the Lowell Cemetery, a Corporation duly established by law, in consideration of.....dollars, paid to them by....., the receipt whereof is hereby acknowledged, do hereby grant and convey to said....., heirs and assigns, the sole and exclusive right of burial in, and of erecting tombs and cenotaphs upon, one lot of land in the Lowell Cemetery, in the City of Lowell, and County of Middlesex, situated on a way called.....: The said lot contains..... superficial square feet, and is numbered.....on the plan of said Cemetery, which is in the possession of the Board of Trustees, which has the care, superintendence, and management of said Cemetery, and may be inspected by the said grantee,.....heirs and assigns, at all reasonable times.

To have and to hold the aforegranted premises unto the said....., and.....heirs and assigns, forever; but subject to the restrictions, limitations, and conditions, and with the privileges following, namely:

First. That said lot of land shall not be used for any other purpose than as a place of burial of the human dead.

Second. That the proprietor of said lot shall have the right to erect monuments, cenotaphs, or stones, commemorative of the dead,

and no structure shall be made in said lot for the purpose of enclosing the same which shall not be first approved by said Trustees.

Third. That if any trees or shrubs in said lot shall, by means of their roots, branches, or otherwise, become detrimental to said lot, or to the adjacent lots or avenues, or dangerous or inconvenient, it shall be the duty of the Trustees for the time being to enter into said lot and remove said trees or shrubs, or such parts thereof, as are detrimental, dangerous, or inconvenient. And no trees within said lot or border shall be cut down or destroyed without the consent of the said Trustees.

Fourth. That if any monument, effigy, or other structure whatever, or any inscription, be placed in or upon said lot, which shall be determined by a major part of the Trustees for the time being to be offensive or improper, the said Trustees, or the major part of them, shall have the right, and it shall be their duty, to enter upon said lot and remove said offensive or improper object or objects.

Fifth. No tomb shall be constructed or allowed within said lot, unless by special permission of the said Board of Trustees, and in such manner as the Trustees shall direct. And no proprietor shall suffer the remains of any person to be deposited within the bounds of his lot for hire.

Sixth. The said lot shall be indivisible, and upon the decease of the proprietor, his heirs-at-law, or the devisees of said lot, if devised, shall succeed to his privileges. If there is more than one heir or devisee, they shall, within six months from said decease, designate in writing to the Clerk of the Corporation which of their number shall represent the lot, and on their failure so to designate, the Board of Trustees of the Corporation shall enter of record which of said heirs or devisees shall represent the lot while such failure continues.

Seventh. The said lot shall be holden subject to the by-laws, rules, and regulations made and to be made by the said Board of Trustees in pursuance of authority granted them in and by any act or acts of the Commonwealth of Massachusetts, and also subject to all the laws of said Commonwealth.

Eighth. The remains of the dead deposited in said lot shall not be removed without the consent of the Trustees for the time being.

In witness whereof, the said Proprietors of the Lowell Cemetery have caused these presents to be signed by....., the President, and....., the Clerk of said Corporation, and to be sealed with its corporate seal, this.....day of....., in the year of our Lord nineteen hundred and.....

Signed, sealed, and delivered

in presence of

....., President.

....., Clerk.

COMMONWEALTH OF MASSACHUSETTS.

....., ss.....19 . Personally appeared above named
....., President, and....., Clerk, and acknowledged this
instrument to be the free act and deed of the Proprietors of the Lowell
Cemetery.

Before me,

....., Justice of the Peace.

OFFICE OF THE PROPRIETORS OF THE LOWELL CEMETERY.

Lowell,....., 19

I hereby certify that the foregoing deed has been received, entered,
and recorded in this office in the book provided for that purpose,
being Book No.

....., Clerk.

Seal of Corporation.

ART. 21. The seal of the Corporation shall be a circular flat faced die, having engraved thereon in a circle the words, "Lowell Cemetery, 'The dead shall be raised,' " and the figures "1841" in the center thereof.

Alteration of By-Laws.

ART. 22. These By-Laws may be altered or amended at any



meeting of the Proprietors duly called for that purpose, by a three-fourths vote of the Proprietors present or represented by proxy, provided, however, that no change shall be made in the form of deed prescribed by Article twenty, except by a nine-tenths vote of the Proprietors present or represented by proxy.

ART. 23. All former By-Laws are hereby rescinded.

RULES AND REGULATIONS

ADOPTED BY THE BOARD OF TRUSTEES OF THE PROPRIETORS
OF THE LOWELL CEMETERY, MAY 8, 1912.

1. The phrase "the Board" wherever the same occurs in these rules and regulations shall mean the Board of Trustees.

BURIAL LOTS.

Purchase of
lot.

1. Persons wishing to purchase a burial lot should apply to the Superintendent who will show lots and give full information concerning the size, location and price of the same. Upon the selection of a lot by a purchaser, the Superintendent shall inform the Treasurer at once of the location, area and price thereof.

Payment.

2. No deed of a lot shall be delivered until the purchase price is fully paid.

Deeds of lots
recorded.

3. Deeds of lots are to be recorded in books kept by the Corporation for the purpose, and until such deeds of lots, or of any interest therein, made by original owners or their grantees, heirs, or devisees are recorded as aforesaid, only titles of record will be recognized by the Board. By the

Original owners.

phrase "original owners" is meant persons holding lots by direct conveyance from the Corporation.

4. The grade of lots shall be established by the Superintendent, and the work of grading the same shall be done by the employees of the Corporation under his direction. Grading of lots.

5. No lot shall be enclosed by any fence, railing, wall, hedge, embankment or ditch. No lot to be enclosed.

6. The sub-division of lots is not allowed, and the purchase of a lot by two or more persons as joint tenants or tenants in common is not recommended; in all cases of such tenancy, however, the Board in its discretion will allow a conveyance to be made by one of the owners of a lot of his interest therein, to the other owner or owners thereof, but to no other person. Sub-division of lots.

7. If after due notice from the Superintendent, under direction of the Board, the owners of lots shall neglect to care for the same properly, and the condition thereof is such in the opinion of the Board, as to detract from the general appearance of the Cemetery, the Board will put the same in order at the expense of such owners. Notice of neglected lots.

8. All orders for work on lots must be in writing, addressed to the Superintendent, and all such work must be done by the employees of the Corporation, or under the supervision of the Superintendent. Orders for work on lots.

9. No work will be done on any lot, if on the first day of April there shall remain unpaid a bill for work done on such lot in any preceding year. Unpaid bills.

10. Lot owners are expressly prohibited from conveying their lots or any interest therein without first obtaining the consent of the Board, and the application for such consent must be accompanied by evidence that there is sufficient cause for the proposed conveyance, and that it is not for speculation or gain. Conveyance of lots by lot owners.

Objects on lots. 11. No auxiliary vase, seat, rock-work or other like objects shall be placed upon any lot without special permission from the Superintendent.

Removal of trees and shrubs. 12. No tree or shrub, growing within or overhanging any lot, shall be removed or trimmed without permission from the Superintendent; neither shall trees or shrubs be planted in any lot without his permission, and the work of such removal, trimming and planting must be done in all cases by the employees of the Corporation. Nothing in this rule shall prohibit the placing of cut flowers upon graves at any time.

Cut flowers. 13. Iron fences, granite curbing, walls and hedges upon or enclosing any lot will, upon the request of the owner or owners thereof, be removed by the Corporation at its own expense.

Removal of undesirable trees or shrubs. 14. If any trees or shrubs in or upon any lot shall by means of their roots and branches or otherwise become detrimental to said lot or to adjacent lots, avenues, or paths, or unsightly, or inconvenient to passers-by, the Board shall have the right to remove said trees and shrubs, or such parts thereof as the Board shall deem objectionable.

SUPERINTENDENT.

1. The Superintendent shall have entire charge of the Cemetery, under the direction of the President or, in case of his absence or temporary disability, of the Vice President. He shall have power to select all help employed at the Cemetery, subject to the direction of the Board, as to the number of men employed and the scale of wages to be paid.

Employment of labor.

He shall go to the President or, in case of his absence or temporary disability, to the Vice President, for instructions, who will, if necessary, bring such matters as call for consideration to the attention of the proper committee, or of the Board.

2. The Superintendent shall, if possible, be present at every interment, or, if for any reason he is unable to be present, he shall see that a competent person is present in his stead. Superintendent present at interments.

TOMBS, MONUMENTS, HEADSTONES, ETC.

1. Designs for tombs, monuments, headstones or other structures to be placed upon lots in the Cemetery must be submitted to the Superintendent for the approval of the Board. No tomb, monument, headstone or other structure shall be placed upon a lot until the location thereof shall have been approved by the Superintendent.

2. If any tomb, monument, railing, wall, fence or other structure whatever, placed upon or around a lot, shall be determined by the Board to be improper or offensive, or injurious to the appearance of surrounding lots or grounds, the same shall be removed by the Superintendent forthwith, the right being reserved by the Board in all cases to enter upon any lot for the purpose of effecting such removal. Right of Board to effect removal of tombs, etc.

3. If any inscription is placed upon any tomb, monument, headstone, or other structure whatever, standing upon or enclosing any lot that shall be determined by the Board to be offensive or improper, the Superintendent shall forthwith remove such inscription in such manner and by such means as the Board may deem best, the right being reserved by the Right of Board to effect removal of inscriptions from tombs, etc.

Board in all cases to enter upon any lot for the purpose of effecting such removal.

FOUNDATIONS.

1. All foundations for tombs, monuments, headstones or other structures upon any lot shall be built by the Corporation. All orders for the same must be in writing, addressed to the Superintendent, and the persons signing such orders will be held responsible for the cost of the work.

INTERMENTS.

1. No interment of a body other than that of a human being will be permitted in the Cemetery.

No double
burials.

2. No double burials, that is, one body resting upon another, will be permitted in the Cemetery.

Two or more
bodies not to be
placed in one
grave, except,
etc.

3. Except in the case of a mother and infant, or two children buried in one coffin, no interment shall be made of two or more bodies in one grave, unless such bodies lie side by side, the fees being the same as for separate graves.

No private
remuneration
for interments.

4. No interment shall be made, nor shall a body be placed in any vault or tomb, for private remuneration.

Undertakers.

5. Undertakers are required to have all orders for interment signed by the owner or legal representative of the lot in which the interment is to be made, and such orders must be accompanied by the necessary town or city permit.

Digging of
graves.

6. Graves shall be dug only by employees of the Corporation, and under the direction of the Superintendent. At least one day's previous notice must be given the Superintendent of the time of a burial.

7. No removal of a body from a lot, tomb or vault shall be allowed, except by consent of the Board, and upon the written order of the owner or legal representative of the lot, tomb or vault in which the body to be removed is buried or placed, and in every case such removal must be made by the employees of the Corporation under the direction of the Superintendent.

Right of Board concerning removal of body from tomb, etc.

CHAPEL.

1. Applications for the use of the chapel, for the purpose of holding funeral services therein, should be made as early as possible. The charge for the use of the chapel shall be \$5.00.

2. The body of a person who has died of a contagious disease shall be hermetically sealed to the satisfaction of the Superintendent before it is admitted to the chapel.

Contagious disease.

SHEDD MEMORIAL TOMB.

1. The body of a person who has died of a contagious disease shall be hermetically sealed to the satisfaction of the Superintendent before it is placed in the Shedd Memorial Tomb.

Should a body deposited in the tomb become offensive, the Superintendent, under the direction of the Board, will remove and inter the same immediately.

2. Before a body is deposited in the tomb, there shall be paid to the Treasurer of the Corporation the sum of ten dollars, of which amount the sum of two dollars shall be charged for receiving and delivering the body, and fifty

Payment to be made before body is deposited in the tomb.

cents per week shall be retained as rent for such time as the body shall remain in the tomb, no deductions being made for the fractional part of a week; the remainder of said sum of ten dollars, if any there be after the application of the same to the payment of rent as aforesaid, shall be returned to the person paying the same, when the body is removed.

Removal of
body from the
tomb.

3. Should a body not be removed from the tomb within four months from the time it is placed therein, the Board, in its discretion, may cause the same to be removed and buried in some part of the Cemetery, in which case the whole amount paid to the Treasurer, as before provided, shall be retained by him for the use of the Corporation.

FUTURE ANNUAL CARE OF LOTS.

1. Subject to the following rules, which the Board reserves the right to alter and amend at any time, the Corporation will receive and hold in trust funds for the future annual care of any lot, and will expend the income thereof for that purpose. Provided, however, that a lot must be put in a condition satisfactory to the Superintendent before funds for the future annual care thereof will be received, and that in each case the amount of such funds shall be not less than the amount which the Board by general or special rule shall designate as appropriate for the future annual care of like lots having reference to their size and location.

TRUST FUND RULES.

1. The Treasurer will receive funds for the future annual care of lots, and will give proper receipts therefor.

2. Any sum or sums received by the Treasurer for the future annual care of a lot shall constitute and be treated as a separate fund, applicable only to the lot for the care of which provision is thus made, and shall be deposited in some one of the Savings Banks or Institutions for Savings in the City of Lowell.

Money received for care of lot to be a separate fund.

3. At the annual meeting of the Corporation, the Treasurer shall report the names of all persons who shall have deposited funds for the future annual care of lots during the preceding fiscal year, together with the amount deposited by them respectively.

Annual report of care funds received.

4. At the annual meeting of the Corporation, the Treasurer shall submit a statement showing the amount of each fund held in trust for the future annual care of lots at the close of the preceding fiscal year, and the outlay chargeable thereto during such year.

Treasurer's statement of trust fund account.

5. In the discretion of the Board accumulations of unexpended interest, to the amount of fifty dollars or more, upon a fund for the future annual care of a lot, may be added to and made a part of the principal fund, to be forever after treated as such, upon the written request of the owner or owners or legal representative of the lot for the benefit of which the fund was established.

Addition of accumulated interest to principal.

6. All the foregoing provisions and rules concerning trust funds for the future annual care of lots, and the care and management of the same shall, in all cases, be assented to by the persons depositing such funds before the acceptance thereof by the Treasurer.

Trust fund depositor must assent to rules.

FINANCE COMMITTEE.

1. Promissory notes and all other like evidences of indebtedness given by the Treasurer in the name and behalf

of the Corporation shall be countersigned by the Chairman of the Finance Committee, or, in case of his absence or temporary disability, by the senior member of the Committee in order of appointment present and competent to act.

AVENUES AND PATHS AND THE USE OF SAME.

1. The avenues and paths of the Cemetery are not to be used as thoroughfares, and persons who make such use of them, whether on foot or in vehicles of any kind, will not be permitted to enter the gates.

Course of
vehicles in
avenues.

2. The avenues in the Cemetery are so laid out, and connected one with another, that the course of vehicles may be changed in a relatively short distance by turning from one avenue into another; therefore, vehicles must not be turned in any avenue except in case of emergency.

Automobile
rules to be
observed in
Cemetery.

3. Automobiles must be driven carefully in the Cemetery, and at a rate of speed not exceeding eight miles per hour. They must not pass a funeral procession, or a lot at which funeral services are being held, nor enter upon, or pass through, an avenue or way insufficient in width to admit of the passage of two vehicles moving in opposite directions, provided, however, that lot owners may visit their lots at all times with automobiles if they so desire.

Chauffeurs.

4. Chauffeurs must remain by their automobiles while in the Cemetery.

Automobile
horns.

5. Automobile horns must not be sounded in the Cemetery except in case of emergency.

Barges and
motorcycles.

6. No barges or motorcycles will be allowed in the Cemetery.

7. Fast driving is prohibited in the Cemetery. Horses ^{Horses in Cemetery.} must not be left unattended or hitched to trees.

FUNERALS.

1. Upon entering the Cemetery funerals shall be under the charge of the Superintendent and his assistants, and carriages and other vehicles shall be placed as he directs. Drivers of carriages must remain in their seats during funeral services.

2. Loud conversation, smoking or improper conduct of ^{Conduct of drivers, etc.} any kind by drivers, chauffeurs or other persons in charge of vehicles of any kind in attendance during funeral services will not be permitted.

Undertakers are expected to see that these rules are observed.

SIGNS.

1. No sign indicating that a lot, tomb or vault is for sale shall be permitted in the Cemetery, except by special permission of the Superintendent.

2. No lettered board or boards of any kind shall be ^{Lettered boards.} placed upon any lot, or in any part of the Cemetery, except by special permission of the Superintendent, or by his order.

MISCELLANEOUS RULES.

1. Flowers must not be brought into the Cemetery for any purpose, except for decoration, and must not be carried out under any pretence whatever except by permission of the Superintendent.

Removal of
flowers, etc.

2. The Superintendent will cause flowers, wreaths, etc., left upon graves or lots to be seasonably removed unless he is otherwise requested.

Conduct of
visitors.

3. Visitors to the Cemetery, who are orderly and well-behaved, are welcome at all seasonable times, and will be freely admitted by the gate keepers; upon request to the Superintendent or his assistants they will be given any information desired with respect to the Cemetery, and the location of avenues, monuments, memorials, tombs and artistic objects therein.

Persons pro-
hibited from
picking flowers,
etc.

4. Persons visiting the Cemetery must not pick flowers, wild or cultivated, or break any tree, shrub or plant, or deface or injure any tomb, monument, fence, wall or other structure in or belonging to the Cemetery.

Law will be
enforced.

5. The penalties of the law will be strictly enforced in all cases of intentional injury or disturbance, or violation of the rules and regulations.

Employees will
enforce rules and
regulations.

6. The employees of the Corporation are expected to see that the rules and regulations are enforced and observed.

Employees to
receive no
reward for
service.

7. No money shall be paid to the Superintendent or any other employee of the Corporation as a reward for, or in recognition of, any personal service or attention.

Dogs.

8. Dogs will not be allowed in the Cemetery unless leashed.

Firearms in
Cemetery.

9. Firearms must not be discharged in the Cemetery except at military funerals.

Alterations of
rules and regu-
lations.

The foregoing rules and regulations may be revised, altered or amended by vote of not less than eight members of the Board at any regular or special meeting.

